

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000003323

FILED
Mar 08, 2012
Secretary of State

Entity Name: OPROCK PORT ST. LUCIE FEE, LLC

Current Principal Place of Business:

C/O ROCKWOOD CAPITAL, LLC
TWO EMBARCADERO CENTER, 23RD FLOOR
SAN FRANCISCO, CA 94111

New Principal Place of Business:

Current Mailing Address:

1000 MARKET STREET
SUITE 300
PORTSMOUTH, NH 03801

New Mailing Address:

FEI Number: 26-0261602 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

NATIONAL CORPORATE RESEARCH, LTD. INC.
155 OFFICE PLAZA DRIVE
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: OPROCK PORT ST. LUCIE HOLDCO, LLC
Address: TWO EMBARCADERO CENTER, 23RD FLOOR
City-St-Zip: SAN FRANCISCO, CA 94111

Title: VP
Name: WALSH, MARK
Address: 1001 E. ATLANTIC AVENUE
City-St-Zip: DELRAY BEACH, FL 33483 US

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: MARK WALSH VP 03/08/2012

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date