

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# M07000007009

**FILED**  
**Apr 18, 2012**  
**Secretary of State**

**Entity Name:** BLUEROCK INVESTMENT MANAGEMENT, LLC

**Current Principal Place of Business:**

1800 VIA TUSCANY  
WINTER PARK, FL 32789

**New Principal Place of Business:**

**Current Mailing Address:**

1800 VIA TUSCANY  
WINTER PARK, FL 32789

**New Mailing Address:**

PO BOX 941688  
MAITLAND, FL 32794

**FEI Number:** 04-3613412

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

HARRIS, GENE  
1551 SANDSPUR ROAD  
ORLANDO, FL 32741 US

**Name and Address of New Registered Agent:**

REGISTERED AGENT GROUP, LLC  
1551 SANDSPUR ROAD  
MAITLAND, FL 32751 US

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: KERIEY CARPENTER

04/18/2012

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR  
Name: HARRIS, GENE  
Address: 1800 VIA TUSCANY  
City-St-Zip: WINTER PARK, FL 32789

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: GENE HARRIS

MGR

04/18/2012

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