

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M08000000016

FILED
Mar 29, 2011
Secretary of State

Entity Name: PREFERRED ROCKS LLC

Current Principal Place of Business:

1001 E. HECTOR STREET, SUITE 100
C/O PREFERRED UNLIMITED INC.
CONSHOHOCKEN, PA 19428

New Principal Place of Business:

Current Mailing Address:

1001 E. HECTOR STREET, SUITE 100
C/O PREFERRED UNLIMITED INC.
CONSHOHOCKEN, PA 19428

New Mailing Address:

FEI Number: 26-0211696

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: MGR
Name: PREFERRED UNLIMITED INC.
Address: 1001 E. HECTOR STREET, SUITE 100
City-St-Zip: CONSHOHOCKEN, PA 19428

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: MATTHEW MCKEEVER

EVP

03/29/2011

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