

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M08000000016

FILED
Apr 23, 2012
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:

BLDG 1, 100 MASTONFORD ROAD, SUITE 101
C/O PREFERRED UNLIMITED INC.
RADNOR, PA 19087

Current Mailing Address:

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

New Mailing Address:

BLDG 1, 100 MASTONFORD ROAD, SUITE 101
C/O PREFERRED UNLIMITED INC.
RADNOR, PA 19087

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: BLDG 1, 100 MASTONFORD ROAD, SUITE 101
City-St-Zip: RADNOR, PA 19087

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 W. MCKEEVER

CFO

04/23/2012

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