

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M99000000759

FILED
Mar 31, 2010
Secretary of State

Entity Name: BAYROCK INVESTMENT CO., LLC

Current Principal Place of Business:

1307 W. MOREHEAD STREET
SUITE 208
CHARLOTTE, NC 28208

New Principal Place of Business:

Current Mailing Address:

1307 W. MOREHEAD STREET
SUITE 208
CHARLOTTE, NC 28208

New Mailing Address:

FEI Number: 22-3876630

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NORTON, GURLEY, HAMMERSLEY & LOPEZ
C/O PETER Z. SKOKOS
1819 MAIN STREET, SUITE 610
SARASOTA, FL 34236 US

Name and Address of New Registered Agent:

NORTON, HAMMERSLEY, LOPEZ & SKOKOS
C/O PETER Z. SKOKOS
1819 MAIN STREET, SUITE 610
SARASOTA, FL 34236 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: THOMAS L. HAMMONS

03/31/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: HAMMONS, THOMAS
Address: 1307 W. MOREHEAD STREET, SUITE 208
City-St-Zip: CHARLOTTE, NC 28208

Title: MGRM
Name: HAMMONS-DOVGOPOLYI, NICOLE
Address: 1307 W. MOREHEAD STREET, SUITE 208
City-St-Zip: CHARLOTTE, NC 28208

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: THOMAS L. HAMMONS

MGRM

03/31/2010

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