

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000009391

Entity Name: ROSCOE 19 SOUTH, LLC

FILED
Aug 13, 2009
Secretary of State

Current Principal Place of Business:

19 SOUTH ROSCOE BLVD
PONTE VEDRA BEACH, FL 32082

New Principal Place of Business:

19 SOUTH ROSCOE BLVD
PONTE VEDRA BEACH, FL 32082 US

Current Mailing Address:

19 SOUTH ROSCOE BLVD
PONTE VEDRA BEACH, FL 32082

New Mailing Address:

812 KENMORE ROAD
CHAPEL HILL, NC 27514 US

FEI Number: 59-3660876 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

BRITT, PEGGY G
19 SOUTH ROSCOE BLVD
PONTE VEDRA BEACH, FL 32082 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 () Delete
Name: BRITT, BILL
Address: 19 SOUTH ROSCOE BLVD
City-St-Zip: PONTE VEDRA BEACH, FL

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BRITT, BILL
Address: 19 SOUTH ROSCOE BLVD
City-St-Zip: PONTE VEDRA BEACH, FL 32082 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: BILL BRITT

MGR

08/13/2009

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