

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000020838

FILED
Jan 30, 2009
Secretary of State

Entity Name: ROLYS AT DUBLIN, L.L.C.

Current Principal Place of Business:

2133 SOUTH U.S. 1
JUPITER, FL 33477

New Principal Place of Business:

Current Mailing Address:

2133 SOUTH U.S. 1
JUPITER, FL 33477

New Mailing Address:

FEI Number: 02-0637819

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: HOCTOR, DECLAN
Address: 2133 SOUTH U.S. 1
City-St-Zip: JUPITER, FL 33477

Title: MGRM () Delete
Name: HUGHES, PAUL
Address: 3349 B GARDENS EAST DRIVE
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: MGRM () Delete
Name: DOYLE, GERALDINE
Address: 4330 J LILAC ST
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: MGRM () Delete
Name: HOCTOR, MARIA
Address: 10221 HUNT CLUB LANE
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: MGR () Delete
Name: O'SULLIVAN, JOHN
Address: 905 AUGUSTA POINTE DR
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: MGR () Delete
Name: O'SULLIVAN, ANGELA
Address: 905 AUGUSTA POINTE DR
City-St-Zip: PALM BEACH GARDENS, FL 33418

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
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Address:
City-St-Zip:

Title: () Change () Addition
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City-St-Zip:

Title: () Change () Addition
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Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: DECLAN HOCTOR

MGR

01/30/2009

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