

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# L02000035060

FILED
Feb 16, 2003
Secretary of State

Entity Name: ROCKINGHAM FLORIDA, LLC

Current Principal Place of Business:

1021 LEWIS COVE ROAD
DELRAY, FL 33447

New Principal Place of Business:

Current Mailing Address:

PO BOX 1838
DELRAY, FL 33447

New Mailing Address:

FEI Number: 06-1668947

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 US

Name and Address of New Registered Agent:

COLETTI, CHERYL A MGRM
1021 LEWIS COVE ROAD
DELRAY BEACH, FL 33447 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: CHERYL ANN COLETTI

02/16/2003

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: COLETTI, CHERYL A MGRM
Address: 1021 LEWIS COVE ROAD
City-St-Zip: DELRAY BEACH, FL 33483

Title: MGRM () Change (X) Addition
Name: LECCESE, TODD F MGRM
Address: 7 PINETREE DRIVE
City-St-Zip: SAUGUS, MA 01906

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: CHERYL A. COLETTI

MGRM

02/16/2003

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