

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000007010

FILED
Mar 14, 2006
Secretary of State

Entity Name: ROTHERWOOD PROPERTY GROUP, LLC

Current Principal Place of Business:

35600 BERMONT RD
PUNTA GORDA, FL 33982

New Principal Place of Business:

5161 ACORN RANCH ROAD
PUNTA GORDA, FL 33982

Current Mailing Address:

35600 BERMONT RD
PUNTA GORDA, FL 33982

New Mailing Address:

5161 ACORN RANCH ROAD
PUNTA GORDA, FL 33982

FEI Number: 59-3654119

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PRESLEY, BRIAN
35600 BERMONT RD
PUNTA GORDA, FL 33982 US

Name and Address of New Registered Agent:

PRESLEY, BRIAN
5161 ACORN RANCH ROAD
PUNTA GORDA, FL 33982 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: BRIAN PRESLEY

03/14/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: PRESLEY, BRIAN
Address: 35600 BERMONT RD
City-St-Zip: PUNTA GORDA, FL 33982

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: PRESLEY, BRIAN
Address: 5161 ACORN RANCH ROAD
City-St-Zip: PUNTA GORDA, FL 33982

I hereby certify that the information supplied with this filing does not qualify for the 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: BRIAN PRESLEY

MGR

03/14/2006

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