2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000018508

Address:

City-St-Zip:

125 COUNTRY CLUB DRIVE WEST

DESTIN, FL 32541 US

Entity Name: ROGERS COMPANY, LLC

FILED Jan 29, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 125 COUNTRY CLUB DRIVE WEST DESTIN, FL 32541 US **Current Mailing Address: New Mailing Address:** 125 COUNTRY CLUB DRIVE WEST DESTIN, FL 32541 US FEI Number: 34-1987524 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: CHESSER, MICHAEL 1201 EGLIN PARKWAY SHALIMAR, FL 32579 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: Electronic Signature of Registered Agent Date MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: MGRM () Delete Title: () Change () Addition ROGERS, BILLY W Name: Name: Address: 125 COUNTRY CLUB DRIVE WEST Address: City-St-Zip: DESTIN, FL 32541 US City-St-Zip: Title: MGRM () Delete Title: () Change () Addition Name: ROGERS, JEMIMA A Name:

Address:

City-St-Zip:

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: BILLY W. ROGERS MGRM 01/29/2007