

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000018508

Entity Name: ROGERS COMPANY, LLC

FILED
Apr 21, 2010
Secretary of State

Current Principal Place of Business:

125 COUNTRY CLUB DRIVE WEST
DESTIN, FL 32541 US

New Principal Place of Business:

Current Mailing Address:

125 COUNTRY CLUB DRIVE WEST
DESTIN, FL 32541 US

New Mailing Address:

FEI Number: 34-1987524

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CHESSER, MICHAEL
1201 EGLIN PARKWAY
SHALIMAR, FL 32579 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: MGRM
Name: ROGERS, BILLY W
Address: 125 COUNTRY CLUB DRIVE WEST
City-St-Zip: DESTIN, FL 32541 US

Title: MGRM
Name: ROGERS, JEMIMA A
Address: 125 COUNTRY CLUB DRIVE WEST
City-St-Zip: DESTIN, FL 32541 US

I hereby 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

04/21/2010

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