2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000008136

Entity Name: ROWE PROPERTIES, LLC

FILED Feb 23, 2008 Secretary of State

() Change () Addition

Current Principal Place of Business: New Principal Place of Business: PELICAN PLAZA, STE. 228 4731 NORTH HIGHWAY A1A VERO BEACH, FL 32963 **New Mailing Address: Current Mailing Address:** PELICAN PLAZA, STE.228 4731 NORTH HIGHWAY A1A VERO BEACH, FL 32963 FEI Number: 26-0067973 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: GRAMLING, FRANK R 200 SOUTHEAST 13TH STREET FORT LAUDERDALE, FL 33316 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:

BERS/MANAGERS: ADDITIONS/CHANGES:

 Title:
 MGRM () Delete
 Title:

 Name:
 JOHNSON, PAULINE R
 Name:

 Address:
 8820 S SEA OAKS WAY #204
 Address

 Address:
 8820 S SEA OAKS WAY #204
 Address:

 City-St-Zip:
 VERO BEACH, FL 32963
 City-St-Zip:

Title: MGR () Delete Title: () Change () Addition

 Name:
 JOHNSON, WILLIAM P
 Name:

 Address:
 8820 S SEA OAKS WAY #204
 Address:

 City-St-Zip:
 VERO BEACH, FL 32963
 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: PAULINE R. JOHNSON MGRM 02/23/2008