

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000008136

Entity Name: ROWE PROPERTIES, LLC

FILED
Jan 26, 2010
Secretary of State

Current Principal Place of Business:

PELICAN PLAZA, STE. 228
4731 NORTH HIGHWAY A1A
VERO BEACH, FL 32963

New Principal Place of Business:

Current Mailing Address:

PELICAN PLAZA, STE.228
4731 NORTH HIGHWAY A1A
VERO BEACH, FL 32963

New Mailing Address:

FEI Number: 26-0067973

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRAMLING, FRANK R
200 SOUTHEAST 13TH STREET
FORT LAUDERDALE, FL 33316 US

Name and Address of New Registered Agent:

JOHNSON, PAULINE R
8820 S. SEA OAKS WAY
#204
VERO BEACH, FL 32963 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: PAULINE R. JOHNSON

01/26/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: JOHNSON, PAULINE R
Address: 8820 S SEA OAKS WAY #204
City-St-Zip: VERO BEACH, FL 32963

Title: MGRM
Name: JOHNSON, WILLIAM P
Address: 8820 S SEA OAKS WAY #204
City-St-Zip: VERO BEACH, FL 32963

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: PAULINE R. JOHNSON

MGRM

01/26/2010

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