

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000013329

FILED
Jan 29, 2004
Secretary of State

Entity Name: ROTHOLD, LLC

Current Principal Place of Business:

ROTHOLD, LLC
1014 NELSON'S WALK
NAPLES, FL 34102

New Principal Place of Business:

Current Mailing Address:

1014 NELSON'S WALK
NAPLES, FL 34102

New Mailing Address:

FEI Number: 03-0451512

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NOVATT, JEFF M ESQ.
821 FIFTH AVE. SOUTH SUITE 201
NAPLES, FL 34102

Name and Address of New Registered Agent:

FORTUNE, PETER
1014 NELSON'S WALK
NAPLES, FL 34102

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: PETER FORTUNE

01/29/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: FORTUNE, PETER
Address: 1014 NELSON'S WALK
City-St-Zip: NAPLES, FL 34102

Title: MGRM () Delete
Name: FORTUNE, JOAN V
Address: 1014 NELSON'S WALK
City-St-Zip: NAPLES, FL 34102

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
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 Section 119.07(3)(i), 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: PETER FORTUNE

MGRM

01/29/2004

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