2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000020838

Entity Name: ROLYS AT DUBLIN, L.L.C.

FILED Jan 25, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2133 SOUTH U.S. 1 2133 SOUTH U.S. 1

JUPITER, FL 33477 US

Current Mailing Address: New Mailing Address:

2133 SOUTH U.S. 1 2133 SOUTH U.S. 1

JUPITER, FL 33477 US

FEI Number: 02-0637819 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:

SPIEGEL & UTRERA, P.A.

1840 SW 22ND ST.

4TH FLOOR

HOCTOR, DECLAN
2133 SOUTH U.S. 1
JUPITER, FL 33477 US

MIAMI, FL 33145 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: DECLAN HOCTOR 01/25/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: HOCTOR, DECLAN
Address: 2133 SOUTH U.S. 1
City-St-Zip: JUPITER, FL 33477 US

Title: MGRM Name: HUGHES, PAUL

Address: 3349 B GARDENS EAST DRIVE
City-St-Zip: PALM BEACH GARDENS, FL 33410 US

Title: MGRM

Name: DOYLE, GERALDINE Address: 4330 J LILAC ST

City-St-Zip: PALM BEACH GARDENS, FL 33410 US

Title: MGRM

Name: HOCTOR, MARIA Address: 10221 HUNT CLUB LANE

City-St-Zip: PALM BEACH GARDENS, FL 33418 US

Title: MGRM

Name: O'SULLIVAN, JOHN
Address: 905 AUGUSTA POINTE DR

City-St-Zip: PALM BEACH GARDENS, FL 33418 US

Title: MGRM

Name: O'SULLIVAN, ANGELA Address: 905 AUGUSTA POINTE DR

City-St-Zip: PALM BEACH GARDENS, FL 33418 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 Statues.

SIGNATURE: DECLAN HOCTOR MGRM 01/25/2010

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