

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000027821

Entity Name: ROGERS, LLC

FILED
Feb 08, 2009
Secretary of State

Current Principal Place of Business:

328 SHULLS MILL RD.
BOONE, NC 28607

New Principal Place of Business:

328 SHULLS MILL RD.
C/O HOUNDS EARS CLUB
BOONE, NC 28607

Current Mailing Address:

PO BOX 188
BLOWING ROCK, NC 28605

New Mailing Address:

FEI Number: 74-3096708

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARBERIO, KERKERING
1990 MAIN ST STE 801
SARASOTA, FL 34236 US

Name and Address of New Registered Agent:

KERKERING, BARBERIO & CO., P.A.
1990 MAIN ST
SUITE 801
SARASOTA, FL 34236 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: JULIE L BYNUM, CPA

02/08/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: JAMES, ERUSSELL
Address: 328 SHULLS MILL RD.
City-St-Zip: BOONE, NC 28607

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: JAMES, E RUSSELL
Address: 328 SHULLS MILL RD.
City-St-Zip: BOONE, NC 28607

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: E. RUSSELL JAMES

MGRM

02/08/2009

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