

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000034179

Entity Name: ROGERS' INDUSTRIES, LLC

FILED
Apr 12, 2005
Secretary of State

Current Principal Place of Business:

101 DANIEL AVE.
BROOKVILLE, FL 34601

New Principal Place of Business:

710 S. LEMON AVE
BROOKVILLE, FL 34601

Current Mailing Address:

101 DANIEL AVE.
BROOKVILLE, FL 34601

New Mailing Address:

710 S. LEMON AVE.
BROOKVILLE, FL 34601

FEI Number: 74-3077139

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROGERS, RICHARD J
101 DANIEL AVE.
BROOKVILLE, FL 34601 US

Name and Address of New Registered Agent:

ROGERS, RICHARD J
701 S. LEMON AVE.
BROOKVILLE, FL 34601 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: ROBERT F. ROGERS

04/12/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: ROGERS, ROBERT F
Address: 101 DANIEL AVE.
City-St-Zip: BROOKSVILLE, FL 34601

Title: MGRM () Delete
Name: ROGERS, RICHARD J
Address: 101 DANIEL AVE.
City-St-Zip: BROOKSVILLE, FL 34601

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: ROGERS, ROBERT F
Address: 701 S. LEMON AVE.
City-St-Zip: BROOKSVILLE, FL 34601

Title: MGRM (X) Change () Addition
Name: ROGERS, RICHARD J
Address: 701 S. LEMON AVE.
City-St-Zip: BROOKSVILLE, FL 34601

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: ROBERT F. ROGERS

MGR

04/12/2005

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