2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000034179

Address:

City-St-Zip:

701 S. LEMON AVE.

BROOKSVILLE, FL 34601

Entity Name: ROGERS' INDUSTRIES, LLC

FILED Mar 11, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 710 S. LEMON AVE 701 S. LEMON AVE BROOKVILLE, FL 34601 BROOKVILLE, FL 34601 **Current Mailing Address: New Mailing Address:** 710 S. LEMON AVE 701 S. LEMON AVE BROOKVILLE, FL 34601 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: 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: Electronic Signature of Registered Agent Date MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: MGR () Delete Title: () Change () Addition ROGERS, ROBERT F Name: Name: Address: 701 S. LEMON AVE. Address: City-St-Zip: BROOKSVILLE, FL 34601 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition Name: ROGERS, RICHARD J Name:

Address:

City-St-Zip:

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: ROBERT F. ROGERS MGR 03/11/2008