

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000011577

Entity Name: ROOKIS, LLC

FILED
Apr 23, 2006
Secretary of State

Current Principal Place of Business:

7 TOWN CENTER LOOP, UNIT C-14
SANTA ROSA BEACH, FL 32459

New Principal Place of Business:

Current Mailing Address:

7 TOWN CENTER LOOP, UNIT C-14
SANTA ROSA BEACH, FL 32459

New Mailing Address:

FEI Number: 54-2110502

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WATSON, FRANKLIN H P.A.
5365 E COUNTY HIGHWAY 30 A, SUITE 105
SEAGROVE BEACH, FL 32459 US

Name and Address of New Registered Agent:

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:

Title: MGR () Delete
Name: ROOKS, RICHARD J
Address: 165 WILDERNESS WAY
City-St-Zip: SANTA ROSA BEACH, FL 32459

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: ROOKIS, RICHARD J
Address: 7 TOWN CENTER LOOP, C-14
City-St-Zip: SANTA ROSA BEACH, FL 32459

I hereby certify that the information supplied with this filing does not qualify for the 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: RICHARD J. ROOKIS

MGR

04/23/2006

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