

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000016522

Entity Name: ROPARZ HOLDINGS, LLC

FILED
Apr 01, 2006
Secretary of State

Current Principal Place of Business:

C/O RUTH P. GOLDBERG, 709 HAVILAND DRIVE
BRYN MAWR, PA 19010

New Principal Place of Business:

C/O RENEE P. BROWN
210 DAVIDSON STREET
SHARON, GA 30664

Current Mailing Address:

C/O RUTH P. GOLDBERG, 709 HAVILAND DRIVE
BRYN MAWR, PA 19010

New Mailing Address:

C/O RENEE P. BROWN
P. O. BOX 383
SHARON, GA 30664

FEI Number: 65-1188163

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

M & W AGENTS, INC
2101 NW CORPORATE BLVD., SUITE 107
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

BROWN, JACOB A ESQ.
50 NORTH LAURA STREET
SUITE 2500
JACKSONVILLE, FL 32202 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: JACOB A. BROWN

04/01/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: GOLDBERG, RUTH P MANAGER
Address: 709 HAVILAND DRIVE
City-St-Zip: BRYN MAWR, PA 19010

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BROWN, RENEE P MANAGER
Address: P. O. BOX 383
City-St-Zip: SHARON, GA 30664

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: RENEE P. BROWN

MGRM

04/01/2006

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