2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000019878

Entity Name: ROGNIC LLC

FILED Jan 28, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2623 SOUTH SEACREST BLVD., STE. 112 4507 GLENEAGLES DRIVE BOYNTON BEACH, FL 33435 BOYNTON BEACH, FL 33436

Current Mailing Address: New Mailing Address:

2623 SOUTH SEACREST BLVD., STE. 112 P.O. BOX 243454 BOYNTON BEACH, FL 33435 BOYNTON BEACH, FL 33434

FEI Number: 20-0146319 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:

DENES, GREGORY L
301 CLEMATIS STREET, STE. 3000
WEST PALM BEACH, FL 33401 US
KENNEDY, KAREN
4507 GLENEAGLES DRIVE
BOYNTON BEACH, FL 33436 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: KAREN KENNEDY 01/28/2004

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:

 Address:
 Address:
 4507 GLENEAGLES DRIVE

 City-St-Zip:
 City-St-Zip:
 BOYNTON BEACH, FL 33436

Title: () Delete Title: MGR () Change (X) Addition

Name:Name:BRITO, ROGELIOAddress:Address:4507 GLENEAGLES DRIVECity-St-Zip:City-St-Zip:BOYNTON BEACH, FL 33436

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: KAREN KENNEDY MGR 01/28/2004