

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000033292

Entity Name: I-95 ROOFTOP LLC

FILED
Apr 21, 2009
Secretary of State

Current Principal Place of Business:

6601 BAYSHORE ROAD NORTH
FORT MYERS, FL 33917 US

New Principal Place of Business:

6601 BAYSHORE ROAD
NORTH FORT MYERS, FL 33917 US

Current Mailing Address:

6601 BAYSHORE ROAD NORTH
FORT MYERS, FL 33917 US

New Mailing Address:

6601 BAYSHORE ROAD
NORTH FORT MYERS, FL 33917 US

FEI Number: 20-1325802

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PRITCHETT, RICHARD H III
6601 BAYSHORE ROAD NORTH
FORT MYERS, FL 33917 US

Name and Address of New Registered Agent:

PRITCHETT, RICHARD H III
6601 BAYSHORE ROAD
NORTH FORT MYERS, FL 33917 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:

04/21/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: PRITCHETT, RICHARD H II
Address: 6601 BAYSHORE ROAD NORTH
City-St-Zip: FORT MYERS, FL 33917 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: PRITCHETT, RICHARD H III
Address: 6601 BAYSHORE ROAD
City-St-Zip: NORTH FORT MYERS, FL 33917 US

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: RICHARD H PRITCHETT, III

MGRM

04/21/2009

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