

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000040375

FILED
Feb 10, 2004
Secretary of State

Entity Name: ROI, LLC

Current Principal Place of Business:

311 E. RICH AVENUE
DELAND, FL 32724

New Principal Place of Business:

2667 ENTERPRISE ROAD
ORANGE CITY, FL 32763

Current Mailing Address:

311 E. RICH AVENUE
DELAND, FL 32724

New Mailing Address:

2667 ENTERPRISE ROAD
ORANGE CITY, FL 32763

FEI Number: 56-2430042

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BIERNACKI, RAYMOND A JR.
311 E. RICH AVENUE
DELAND, FL 32724 US

Name and Address of New Registered Agent:

BIERNACKI, RAYMOND A JR.
2667 ENTERPRISE ROAD
ORANGE CITY, FL 32763 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:

02/10/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: BIERNACKI, RAYMOND A JR.
Address: 311 E. RICH AVENUE
City-St-Zip: DELAND, FL 32724

Title: MGRM () Delete
Name: SPORE, STEPHEN S
Address: 2669 ENTERPRISE ROAD
City-St-Zip: ORANGE CITY, FL 32763

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BIERNACKI, RAYMOND A JR.
Address: 2667 ENTERPRISE ROAD
City-St-Zip: ORANGE CITY, FL 32763

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: RAYMOND A. BIERNACKI, JR.

MGRM

02/10/2004

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