

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000046119

FILED
May 01, 2004
Secretary of State

Entity Name: THE ROOTS, LLC

Current Principal Place of Business:

4465 COOL EMERALD DRIVE
TALLAHASSEE, FL 32303 US

New Principal Place of Business:

3216 NEKOMA LANE
UNIT C
TALLAHASSEE, FL 32304 US

Current Mailing Address:

PO BOX 7636
TALLAHASSEE, FL 32314

New Mailing Address:

FEI Number: 20-0408505 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SMITH, HARVEY
4465 COOL EMERALD DRIVE
TALLAHASSEE, FL 32303 US

Name and Address of New Registered Agent:

GRASSROOTS INVESTMENT GROUP, LLC
PO BOX 7636
TALLAHASSEE, FL 32314 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: HARVEY SMITH

05/01/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: SMITH, HARVEY
Address: 4465 COOL EMERALD DRIVE
City-St-Zip: TALLAHASSEE, FL 32303

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: SMITH, HARVEY
Address: 3216 NEKOMA LANE UNIT C
City-St-Zip: TALLAHASSEE, FL 32304

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: HARVEY SMITH

MGR

05/01/2004

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