

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000046119

FILED
Apr 27, 2006
Secretary of State

Entity Name: THE ROOTS, LLC

Current Principal Place of Business:

PO BOX 7636
TALLAHASSEE, FL 32314 US

New Principal Place of Business:

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 ()

Name and Address of Current Registered Agent:

GRASSROOTS INVESTMENT GROUP, LLC
PO BOX 7636
TALLAHASSEE, FL 32314 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: GRASSROOTS INVESTMEN, T GROUP, LLC
Address: PO BOX 7546
City-St-Zip: TALLAHASSEE, FL 32314

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: HARVEY SMITH

MGR

04/27/2006

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