2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
May 04, 2007
Secretary of State

DOCUMENT# L03000046119

Entity Name: THE ROOTS, LLC

Current Principal Place of Business:

PO BOX 7636
TALLAHASSEE, FL 32314 US

New Principal Place of Business:

3216 NEKOMA LANE
UNIT C
TALLAHASSEE, FL 32314 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 ( )**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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:

GRASSROOTS INVESTMENT GROUP, LLC
3216 NEKOMA LANE
UNIT C
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 05/04/2007
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition
Name: GRASSROOTS INVESTMEN, T GROUP, LLC
Address: PO BOX 7636
City-St-Zip: TALLAHASSEE, FL 32314

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: HARVEY SMITH MGRM 05/04/2007
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date