2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000046415

FILED Apr 04, 2008 Secretary of State

Entity Name: ROGERS BEACH DEVELOPMENT REAL ESTATE SERVICES, LLC

Current Principal Place of Business: New Principal Place of Business:

321 CORONADO DRIVE
CLEARWATER, FL 33767 US
321 CORORNADO DRIVE
CLEARWATER, FL 33767 US

Current Mailing Address: New Mailing Address:

321 CORONADO DRIVE 656 BAYWAY BLVD. UNIT 7 CLEARWATER, FL 33767 US CLEARWATER, FL 33767 US

FEI Number: 80-0130710 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WILLIAMS, TERRY L 656 BAYWAY BLVD. UNIT 7 CLEARWATER, FL 33767 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: PRES () Delete Title: () Change () Addition

 Name:
 WILLIAMS, TERRY L
 Name:

 Address:
 656 BAYWAY BLVD. UNIT 7
 Address:

 City-St-Zip:
 CLEARWATER, FL 33767 US
 City-St-Zip:

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: TERRY LYNN WILLIAMS PRES 04/04/2008