

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000026661

Entity Name: ROIG RESOURCES, LLC

FILED
May 01, 2007
Secretary of State

Current Principal Place of Business:

2341 WINDCHIME DRIVE
JACKSONVILLE, FL 32224

New Principal Place of Business:

4561 CARRARA COURT
JACKSONVILLE, FL 32224

Current Mailing Address:

2341 WINDCHIME DRIVE
JACKSONVILLE, FL 32224

New Mailing Address:

4561 CARRARA COURT
JACKSONVILLE, FL 32224

FEI Number: 42-1625781 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
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:

WATSON, TODD ESQ.
7785 BAYMEADOWS WAY, SUITE 107
JACKSONVILLE, FL 32256 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: MGRM () Delete
Name: KEITT-IGLESIAS, RONNA
Address: 2341 WINDCHIME DRIVE
City-St-Zip: JACKSONVILLE, FL 32224

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: KEITT-IGLESIAS, RONNA
Address: 4561 CARRARA COURT
City-St-Zip: JACKSONVILLE, FL 32224

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: RONNA KEITT-IGLESIAS

MGRM

05/01/2007

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