

# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000034564

Entity Name: ROLLE-WARREN, LLC

FILED  
Apr 14, 2005  
Secretary of State

**Current Principal Place of Business:**

4420 S. LAKE ORLANDO PKWY  
ORLANDO, FL 32808

**New Principal Place of Business:**

4688 NORTH LANE  
ORLANDO, FL 32808

**Current Mailing Address:**

4420 S. LAKE ORLANDO PKWY  
ORLANDO, FL 32808

**New Mailing Address:**

4688 NORTH LANE  
ORLANDO, FL 32808

FEI Number: 59-3368102

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

ROLLE, JARRIN R  
4420 S. LAKE ORLANDO PKWY  
ORLANDO, FL 32808 US

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

ROLLE-WARREN, JARRIN R MRS.  
4688 NORTH LANE  
ORLANDO, FL 32808 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: JARRIN R. WARREN

04/14/2005

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MEMBERS:**

Title: MGR ( ) Delete  
Name: ROLLE, JARRIN R  
Address: 4420 S. LAKE ORLANDO PKWY  
City-St-Zip: ORLANDO, FL 32808

Title: MGR ( ) Delete  
Name: WARREN, DERRICK L  
Address: 4420 S. LAKE ORLANDO PKWY  
City-St-Zip: ORLANDO, FL 32808

**ADDITIONS/CHANGES:**

Title: MGR (X) Change ( ) Addition  
Name: ROLLE-WARREN, JARRIN R MRS.  
Address: 4688 NORTH LANE  
City-St-Zip: ORLANDO, FL 32808

Title: MGR (X) Change ( ) Addition  
Name: WARREN, DERRICK L MR.  
Address: 4688 NORTH LANE  
City-St-Zip: ORLANDO, FL 32808

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: JARRIN R. WARREN

MGR

04/14/2005

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