2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000039541

FILED Jan 10, 2006 Secretary of State

Entity Name: ROOKS-MORRIS REAL ESTATE SERVICES, L.L.C.

New Principal Place of Business: Current Principal Place of Business: 1821 MORRILL STREET SARASOTA, FL 34236 **Current Mailing Address: New Mailing Address:** 1821 MORRILL STREET SARASOTA, FL 34236 FEI Number: 51-0511376 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: MESSICK, ROBERT E ESQ 2033 MAIN STREET, SUTE. 600 SARASOTA, FL 34237 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: MGRM Title: () Change () Addition () Delete MORRIS, ROBERT C Name: Name: Address: 1821 MORRILL STREET Address: City-St-Zip: SARASOTA, FL 34236 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition Name: ROOKS, HOWARD Name: Address: 1821 MORRILL STREET Address: City-St-Zip: SARASOTA, FL 34236 City-St-Zip:

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: ROBERT C MORRIS MGRM 01/10/2006