2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000058816

Entity Name: ROAN PROPERTIES, LLC

FILED Feb 16, 2010 Secretary of State

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

2011 N.E. 52ND CT 3305 SW 11TH AVE

FT. LAUDERDALE, FL 33308 FT. LAUDERDALE, FL 33315

Current Mailing Address: New Mailing Address:

2011 N.E. 52ND CT 3305 SW 11TH AVE

FT. LAUDERDALE, FL 33308 FT. LAUDERDALE, FL 33315

FEI Number: 90-0273475 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:

KRAUSE, RON 2011 N.E. 52ND CT

FT. LAUDERDALE, FL 33308 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:

Title: MGR

 Name:
 KRAUSE, RON L

 Address:
 2011 NE 52ND COURT

 City-St-Zip:
 FORT LAUDERDLE, FL 33308

I hereby 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 Statues.

SIGNATURE: RON KRAUSE MGR 02/16/2010