2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000058816

Entity Name: ROAN PROPERTIES, LLC

FILED Feb 25, 2011 Secretary of State

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

3305 SW 11TH AVE 1510 SW 13TH COURT FT. LAUDERDALE, FL 33315

POMPANO BEACH, FL 33069

Current Mailing Address: New Mailing Address:

1510 SW 13TH COURT 3305 SW 11TH AVE

FT. LAUDERDALE, FL 33315 POMPANO BEACH, FL 33069

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 KRAUSE, RON 2011 N.E. 52ND CT 1510 SW 13TH COURT

FT. LAUDERDALE, FL 33308 US POMPANO BEACH, FL 33069 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: 02/25/2011

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

MGR

KRAUSE, RON L Name: Address: 1510 SW 13TH COURT City-St-Zip: POMPANO BEACH, FL 33069

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** 02/25/2011