2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000059693

Entity Name: ROOFTOP PROPERTIES, LLC

FILED Apr 22, 2010 Secretary of State

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

18282 JUPITER LANDINGS DRIVE JUPITER, FL 33458 US

Current Mailing Address: New Mailing Address:

18282 JUPITER LANDINGS DRIVE JUPITER, FL 33458 US

FEI Number: 02-0728812 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:

MCGOVERN, PAUL

18282 JUPITER LANDINGS DRIVE

JUPITER, FL 33458 US

MCGOVERN, NORA

18282 JUPITER LANDINGS DRIVE

JUPITER, FL 33458 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: NORA MCGOVERN 04/22/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: MCGOVERN, PAUL

Address: 18282 JUPITER LANDINGS DRIVE

City-St-Zip: JUPITER, FL 33458 US

Title: MGR

Name: MCGOVERN, NORA

Address: 18282 JUPITER LANDINGS DRIVE

City-St-Zip: JUPITER, FL 33458 US

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: NORA MCGOVERN MGR 04/22/2010