2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000064024

Entity Name: ROLLASON, LLC

FILED May 30, 2008 Secretary of State

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

350 WEST HORNBEAM DRIVE 105 PINE NEEDLE LANE

LONGWOOD, FL 32779 ALTAMONTE SPRINGS, FL 32714

Current Mailing Address: New Mailing Address:

350 WEST HORNBEAM DRIVE 105 PINE NEEDLE LANE

LONGWOOD, FL 32779 ALTAMONTE SPRINGS, FL 32714

FEI Number: 20-1555927 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:

ROLLASON, RICHARD
350 WEST HORNBEAM DRIVE
ROLLASON, RICHARD
105 PINE NEEDLE LANE

LONGWOOD, FL 32779 US ALTAMONTE SPRINGS, FL 32714 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: RICHARD C. ROLLASON 05/30/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

PRES Title: (X) Change () Addition () Delete ROLLASON, RICHARD C PRES ROLLASON, RICHARD C PRES Name: Name: Address: 350 WEST HORNBEAM DRIVE Address: 105 PINE NEEDLE LANE City-St-Zip: LONGWOOD, FL 32779 City-St-Zip: ALTAMONTE SPRINGS, FL 32714

I hereby certify that the information supplied with this filing does not qualify 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: RICHARD C. ROLLASON PRES 05/30/2008