2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000074661

Entity Name: ROJO ONE, L.L.C.

City-St-Zip:

APOLLO BEACH, FL 33572

FILED Apr 30, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 13312 N. 56TH STREET TAMPA, FL 33617 **Current Mailing Address: New Mailing Address:** 13312 N. 56TH STREET TAMPA, FL 33617 FEI Number: 01-0821752 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: SIMONE, JOHN V 13312 N. 56TH STREET TAMPA, FL 33617 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 () Delete Title: () Change () Addition SIMONE, JOHN V Name: Name: Address: 13312 N. 56TH STREET Address: City-St-Zip: TAMPA, FL 33617 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition Name: COMBES, ROBERT A II Name: Address: 6337 WISTERIA LN Address:

City-St-Zip:

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: JOHN V SIMONE MGRM 04/30/2009