2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000084773

Entity Name: F. ROGERS REALTY, LLC

FILED Apr 07, 2010 Secretary of State

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

110 VIA MARIPOSA

PALM BEACH GARDENS, FL 33418

Current Mailing Address: New Mailing Address:

1 DONALD DRIVE WESTPORT, CT 06880

FEI Number: 87-0735306 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:

ROGEWITZ, FRANK O 110 VIA MARIPOSA

PALM BEACH GARDENS, FL 33418 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:
 ROGEWITZ, FRANK O

 Address:
 1 DONALD DRIVE

 City-St-Zip:
 WESTPORT, CT 06880

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: FRANK ROGEWITZ MGR 04/07/2010