2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000000874

Entity Name: ROATAN FRF, LLC

FILED Apr 26, 2010 Secretary of State

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

7201 TWIN EAGLE LANE FORT MYERS, FL 33912

Current Mailing Address: New Mailing Address:

7201 TWIN EAGLE LANE FORT MYERS, FL 33912

FEI Number: 20-2132939 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:

BLACKWOOD, ALICE R 7201 TWIN EAGLE LANE FORT MYERS, FL 33912 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: BLACKWOOD, ALICE R Address: 7201 TWIN EAGLE LANE City-St-Zip: FORT MYERS, FL 33912

Title: MGR

Name: BLACKWOOD, DAVID W Address: 7201 TWIN EAGLE LANE City-St-Zip: FORT MYERS, FL 33912

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: ALICE R BLACKWOOD MGR 04/26/2010