

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000003440

FILED
Jan 04, 2011
Secretary of State

Entity Name: RED ROOF PROPERTIES, LLC

Current Principal Place of Business:

924 MILL CREEK DRIVE
PALM BEACH GARDENS, FL 33410 US

New Principal Place of Business:

Current Mailing Address:

924 MILL CREEK DRIVE
PALM BEACH GARDENS, FL 33410 US

New Mailing Address:

FEI Number: 20-2144635 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JORRITSMA, JOHN
924 MILL CREEK DRIVE
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

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: MGRM
Name: QUINN, STEVE
Address: 1 CAMBRIDGE CT
City-St-Zip: RANDOLPH, NJ 07869 US

Title: MGR
Name: JORRITSMA, JOHN
Address: 924 MILL CREEK DRIVE
City-St-Zip: PALM BEACH GARDENS, FL 33410 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 Statutes.

SIGNATURE: JOHN JORRITSMA MGR 01/04/2011

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date