

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Jun 04, 2008 8:00 am
Secretary of State

05-12-2008 90120 043 ***138.75

DOCUMENT # L05000053569					
1. Entity Name ROUNDS FAMILY LLC					
Principal Place of Business 1943 NIBLICK DRIVE JACKSONVILLE, FL 32210			Mailing Address % VANSANT REAL ESTATE 1943 Niblick Drive 2431 BLANDING BLVD. JACKSONVILLE, FL 32210		
2. Principal Place of Business - No P.O. Box #		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State			
Zip	Country	Zip	Country	05072008 Chg-LLC CR2E083 (12/06)	
4. FEI Number 56-2230977				Applied For <input type="checkbox"/> Not Applicable	
5. Certificate of Status Desired <input type="checkbox"/>				\$5.00 Additional Fee Required	
6. Name and Address of Current Registered Agent ROUNDS- BRUCE 1943 NIBLICK DRIVE JACKSONVILLE, FL 32210			7. Name and Address of New Registered Agent Name _____ Street Address (P.O. Box Number is Not Acceptable) _____ City _____ FL Zip Code _____		
8. 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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE _____ <small>Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE</small>					
FILE NOW!!! FEE IS \$538.75 Due by September 12, 2008		Make check payable to Florida Department of State			
9. MANAGING MEMBERS/MANAGERS			10. ADDITIONS/CHANGES		
TITLE NAME STREET ADDRESS CITY- ST- ZIP	MGR ROUNDS, BRUCE A 1943 NIBLICK DRIVE JACKSONVILLE, FL 32210	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY- ST- ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY- ST- ZIP	MGRM ROUNDS, PEGGY L 1943 NIBLICK DRIVE JACKSONVILLE, FL 32210	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY- ST- ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY- ST- ZIP	_____ _____ _____ _____	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY- ST- ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY- ST- ZIP	_____ _____ _____ _____	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY- ST- ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY- ST- ZIP	_____ _____ _____ _____	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY- ST- ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY- ST- ZIP	_____ _____ _____ _____	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY- ST- ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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: <u>Peggy L Rounds</u>			<u>May 28 2008</u>		<u>904-786-5969</u>
<small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE</small>			<small>Date</small>		<small>Daytime Phone #</small>

ATTACHMENT

Peggy L. Rounds
Rounds Family LLC
1943 Niblick Drive
Jacksonville, FL 32210

Division of Corporations
P.O. Box 6478
Tallahassee, FL 32314

30008726
#L05000053569

May 8, 2008

To Whom It May Concern:

I have enclosed my check in the amount of \$138.75 to pay for my Annual Report.

I spoke to a representative at your office; he said that there are circumstances where you can choose waive the late fee. I am asking that you please waive the late fee in this matter.

This LLC has no assets. We are thinking of using it. I have paid annual fees for 10 years with no advantage (here and in North Carolina). I will not pay a \$400.00 late fee for something that, at the present, has no value to me.

However, if you accept the payment without charging a late fee, that will be money the State has that it would not have had.

Please return my check in the self-addressed, stamped envelope enclosed for your convenience if you choose not to waive the late fee and I will let the Rounds Family LLC become inactive.

But, I am asking that you PLEASE accept my fee without a penalty and hopefully, in the future (possibly this year) we will put assets into this company and you will make more money in fees because you can continue to get annual fees from us.

Thank you for your time and consideration of this matter.

Respectfully yours,


Peggy L. Rounds

I just got
confused and thought
the due date was
May 15th. You know,
like April 15th; taxes due —
