

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000062854

Entity Name: ROTAN FLA LLC

FILED
Apr 03, 2006
Secretary of State

Current Principal Place of Business:

328 S 26TH AVENUE
HOLLYWOOD, FL 33020

New Principal Place of Business:

1391 S. OCEAN BLVD.
SUITE 103
POMPANO BEACH, FL 33062

Current Mailing Address:

328 S 26TH AVENUE
HOLLYWOOD, FL 33020

New Mailing Address:

1391 S. OCEAN BLVD.
SUITE 103
POMPANO BEACH, FL 33062

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HABERMAN, MARISS
328 S 26TH AVENUE
HOLLYWOOD, FL 33020 US

Name and Address of New Registered Agent:

PAGANO, MARISS
1391 SOUTH OCEAN BLVD.
POMPANO BEACH, FL 33062 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: MARISS PAGANO

04/03/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: RYDER, DANIEL B
Address: 1391 SOUTH OCEAN BLVD., SUITE 103
City-St-Zip: POMPANO BEACH, FL 33020

Title: MGRM () Delete
Name: HABERMAN, MARISS
Address: 328 S 26TH AVENUE
City-St-Zip: HOLLYWOOD, FL 33020

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM (X) Change () Addition
Name: PAGANO, MARISS
Address: 250 WILLMON DRIVE
City-St-Zip: SCOTTSBORO, AL 35769

I hereby certify that the information supplied with this filing does not qualify for the 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: MARISS PAGANO

MGRM

04/03/2006

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