2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000062854

Entity Name: ROTAN FLA LLC

FILED Apr 25, 2007 Secretary of State

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

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

Current Mailing Address: New Mailing Address:

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

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PAGANO, MARISS
1391 SOUTH OCEAN BLVD.
POMPANO BEACH, FL 33062 US
PAGANO, MARISS
1391 SOUTH OCEAN BLVD.
SUITE 103

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 04/25/2007

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 RYDER, DANIEL B
 Name:

 Address:
 1391 SOUTH OCEAN BLVD., SUITE 103
 Address:

 City-St-Zip:
 POMPANO BEACH, FL 33020
 City-St-Zip:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

 Name:
 PAGANO, MARISS
 Name:
 PAGANO, MARISS

 Address:
 250 WILLMON DRIVE
 Address:
 904 BURROUGHS LOOP

 City-St-Zip:
 SCOTTSBORO, AL 35769
 City-St-Zip:
 SCOTTSBORO, AL 35769

I hereby certify that the information supplied with this filing does not qualify 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 04/25/2007