

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000076210

FILED
Apr 18, 2007
Secretary of State

Entity Name: ROLLING OAKS ESTATES, LLC

Current Principal Place of Business:

12555 ORANGE DRIVE, SUITE 115
DAVIE, FL 33330

New Principal Place of Business:

5155 S.W. 192ND TERRACE
SOUTHWEST RANCHES, FL 33332

Current Mailing Address:

12555 ORANGE DRIVE, SUITE 115
DAVIE, FL 33330

New Mailing Address:

5155 S.W. 192ND TERRACE
SOUTHWEST RANCHES, FL 33332

FEI Number: 20-3245751

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORRIS, GEORGE
12555 ORANGE DRIVE, SUITE 115
DAVIE, FL 33330 US

Name and Address of New Registered Agent:

MORRIS, GEORGE
5155 S.W. 192ND TERRACE
SOUTHWEST RANCHES, FL 33332 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:

04/18/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MORRIS, GEORGE
Address: 12555 ORANGE DRIVE, SUITE 115
City-St-Zip: DAVIE, FL 33330

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MORRIS, GEORGE
Address: 5155 S.W. 192ND TERRACE
City-St-Zip: SOUTHWEST RANCHES, FL 33332

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: GEORGE MORRIS

MGR

04/18/2007

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