

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000077771

FILED
Feb 13, 2009
Secretary of State

Entity Name: THE ROACHE BUSINESS GROUP LLC

Current Principal Place of Business:

3045 SAVANNAHS TRAIL
MERRITT ISLAND, FL 32953

New Principal Place of Business:

125 E. MERRITT ISLAND CSWY
SUITE 209 #341
MERRITT ISLAND, FL 32952

Current Mailing Address:

3045 SAVANNAHS TRAIL
MERRITT ISLAND, FL 32953

New Mailing Address:

125 E. MERRITT ISLAND CSWY
SUITE 209 #341
MERRITT ISLAND, FL 32952

FEI Number: 04-3823661

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROACHE, LYNNE D
3045 SAVANNAHS TRAIL
MERRITT ISLAND, FL 32953 US

Name and Address of New Registered Agent:

ROACHE, LYNNE D
125 E. MERRITT ISLAND CSWY.
SUITE 209 #341
MERRITT ISLAND, FL 32952 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:

02/13/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: ROACHE, LYNNE D
Address: 3045 SAVANNAHS TRAIL
City-St-Zip: MERRITT ISLAND, FL 32953

Title: MGRM () Delete
Name: ROACHE, MICHAEL G SR
Address: 3045 SAVANNAHS TRAIL
City-St-Zip: MERRITT ISLAND, FL 32953

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ROACHE, LYNNE D
Address: 125 E. MERRITT ISLAND CSWY. SUITE 209 #341
City-St-Zip: MERRITT ISLAND, FL 32952

Title: MGRM (X) Change () Addition
Name: ROACHE, MICHAEL G SR
Address: 125 E. MERRITT ISLAND CSWY. SUITE 209 #341
City-St-Zip: MERRITT ISLAND, FL 32952

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: LYNNE D ROACHE

MGRM

02/13/2009

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