

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000077771

FILED
Jan 05, 2010
Secretary of State

Entity Name: THE ROACHE BUSINESS GROUP LLC

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 04-3823661

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

I hereby 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

01/05/2010

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