2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

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SECRETARY OF STATE DIVISION OF CORPORATIONS DOCUMENT # L05000081700 10 JUN 22 PM 2: 44 WARREN R. ROTH, LLC Principal Place of Business Mailing Address 88 GARNER CIRCLE EAST 88 GARNER CIRCLE EAST CRAWFORDVILLE, FL 32327 CRAWFORDVILLE, FL 32327 2. Principal Place of Business - No P.O Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 05182010 Chg-LLC CR2E083 (11/08) Applied For City & State City & State 4. FEI Number NOT APPLICABLE Not Applicable Country Ζıp Country ZiD \$5.00 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name ROTH, WARREN R Street Address (P.O. Box Number is Not Acceptable) 88 GARNER CIRCLE EAST CRAWFORDVILLE, FL 32327 Zip Code FL 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and tille if applicable DATE (NOTE: Registered Agent signature required when reinstating) Make check payable to FILE NOW!!! FEE IS \$138.75 Florida Department of State ADDITIONS/CHANGES MANAGING MEMBERS/MANAGERS 10. 9. ☐ Change MGRM TITLE ☐ Delete TITLE ROTH, WARREN R NAME 000182428340 06/22/10--01002--009 **15 NAME 88 GARNER CIRCLE EAST STREET ADDRESS STREET ADDRESS CiTY - ST - 7IP CITY-ST-ZIP CRAWFORDVILLE, FL 32327 Change Addition Detete TOTLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST ZIP CITY - ST - ZIP Change ☐ Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Delete TITLE Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP ☐ Change ■ Addition Detete TITLE TOTLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP Defete TITLE [7] Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP alily for the exemptions contained in Chapter 119, Florida Statutes, I further certify that the information I have the same legal effect as if made under oath; that I am a managing member or manager of the this report as required by Chapter 608, Florida Statutes. 11. I hereby certify that the information indicated on this report is true and supplied with this filling courage and that my g does no signature limited tiability company or th

MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

HIN 22 2010

Date