2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000090532

Entity Name: ROI PROPERTIES, LLC

FILED Feb 17, 2012 Secretary of State

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

3203 BAY STREET

GULF BREEZE, FL 32563-530

Current Mailing Address: New Mailing Address:

3203 BAY STREET

GULF BREEZE, FL 32563-530

FEI Number: 20-3485621 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

BRAD CONGLETON CPA, INC. 50 UPTOWN GRAYTON CIRCLE 15 SANTA ROSA BEAC, FL 32459 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.

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SIGNATURE:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: PFEIFFER, RONALD E SR Address: 3203 BAY STREET City-St-Zip: GULF BREEZE, FL 32563

Title: MGRM

Name: PFEIFFER, RONALD E JR Address: 1000 SCENIC HWY City-St-Zip: PENSACOLA, FL 32503

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 Statues.

SIGNATURE: RONALD E PFEIFFER SR MGRM 02/17/2012