

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000093022

FILED
Jan 12, 2010
Secretary of State

Entity Name: THE G MARTIN ROAT GROUP LLC

Current Principal Place of Business:

579 RIDGEWOOD DRIVE
WINDERMERE, FL 34786

New Principal Place of Business:

Current Mailing Address:

579 RIDGEWOOD DRIVE
WINDERMERE, FL 34786

New Mailing Address:

FEI Number: 84-1693622

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROAT, GEORGE M
579 RIDGEWOOD DRIVE
WINDERMERE, FL 34786 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: MGR
Name: ROAT, GEORGE M
Address: 579 RIDGEWOOD DRIVE
City-St-Zip: WINDERMERE, FL 34786

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: GEORGE M ROAT

MGR

01/12/2010

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