

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000093913

FILED
Sep 01, 2006
Secretary of State

Entity Name: ROE FAMILY INVESTMENTS, LLC

Current Principal Place of Business:

1260 EMERALD BAY DRIVE
DESTIN, FL 32541

New Principal Place of Business:

1260 EMERALD BAY DRIVE
DESTIN, FL 32541 US

Current Mailing Address:

1260 EMERALD BAY DRIVE
DESTIN, FL 32541

New Mailing Address:

1260 EMERALD BAY DRIVE
DESTIN, FL 32541 US

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired (X)**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

ROE, STEVEN
1260 EMERALD BAY DRIVE
DESTIN, FL 32541 US

Name and Address of New Registered Agent:

ROE, STEVEN J RA
1260 EMERALD BAY DRIVE
DESTIN, FL 32541 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: STEVEN J ROE

09/01/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MAN () Change (X) Addition
Name: ROE, BOBBI A MANAGER
Address: 1260 EMERALD BAY DRIVE
City-St-Zip: DESTIN, FL 32541 US

I hereby certify that the information supplied with this filing does not qualify for the 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: BOBBI ANN ROE

MAN.

09/01/2006

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