

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000094728

FILED
Mar 19, 2009
Secretary of State

Entity Name: ROBERTS RANCH ROAD, LLC

Current Principal Place of Business:

1010 N. FLORIDA AVENUE
TAMPA, FL 33602

New Principal Place of Business:

Current Mailing Address:

PO BOX 172727
TAMPA, FL 33672

New Mailing Address:

FEI Number: 20-3532148

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WETHERINGTON, WADE
1010 N. FLORIDA AVENUE
TAMPA, FL 33602 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 () Delete
Name: WETHERINGTON, WADE
Address: PO BOX 172727
City-St-Zip: TAMPA, FL 33672

Title: MGRM () Delete
Name: WETHERINGTON, KIMBALL W
Address: PO BOX 4199
City-St-Zip: PLANT CITY, FL 33653

Title: MGRM () Delete
Name: HERNANDEZ, PEDRO M
Address: 16423 BURNISTON DRIVE
City-St-Zip: TAMPA, FL 33647

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: WADE WETHERINGTON

MGRM

03/19/2009

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