

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000098667

FILED
Jul 07, 2008
Secretary of State

Entity Name: ROWLAIN INVESTMENTS, LLC

Current Principal Place of Business:

11525 OSPREY POINTE BOULEVARD
CLERMONT, FL 34711

New Principal Place of Business:

20 NORTH ORANGE AVE.
SUITE 900
ORLANDO, FL 32801

Current Mailing Address:

11525 OSPREY POINTE BOULEVARD
CLERMONT, FL 34711

New Mailing Address:

11518 VICOLO LOOP
WINDERMERE, FL 34786

FEI Number: 20-3586011 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
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:

MCCLAIN, BRIAN K
11525 OSPREY POINTE BOULEVARD
CLERMONT, FL 34711 US

Name and Address of New Registered Agent:

MCCLAIN, BRIAN K
11518 VICOLO LOOP
WINDERMERE, FL 34786 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: BRIAN MCCLAIN

07/07/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MCCLAIN, BRIAN K
Address: 11525 OSPREY POINTE BOULEVARD
City-St-Zip: CLERMONT, FL 34711

Title: MGR () Delete
Name: ROWLEY, STEPHEN K
Address: 44 BAYBERRY LANE
City-St-Zip: BEDFORD CORNERS, NY 10549

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MCCLAIN, BRIAN K
Address: 11518 VICOLO LOOP
City-St-Zip: WINDERMERE, FL 34786

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: BRIAN MCCLAIN

MNGR

07/07/2008

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