

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000099730

Entity Name: ROGERS & ASSOCIATES LLC

FILED
Apr 15, 2008
Secretary of State

Current Principal Place of Business:

2901 NORTH DALE MABRY HWY
2404
TAMPA, FL 33607

New Principal Place of Business:

655 SECOND AVENUE
4A
NEW YORK, NY 10016

Current Mailing Address:

2901 NORTH DALE MABRY HWY
#2404
TAMPA, FL 33607

New Mailing Address:

655 SECOND AVENUE
4A
NEW YORK, NY 10016

FEI Number: 20-5182904

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROGERS, JAMES
2901 NORTH DALE MABRY HWY
2404
TAMPA, FL 33607 US

Name and Address of New Registered Agent:

ROGERS, JAMES
3000 NORTH OCEAN DRIVE
22G
SINGER ISLAND, FL 33404 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:

04/15/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: ROGERS, JAMES L
Address: 2901 NORTH DALE MABRY HWY, #2404
City-St-Zip: TAMPA, FL 33607

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ROGERS, JAMES L
Address: 655 2ND AVENUE #4A
City-St-Zip: NEW YORK, NY 10016

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: JAMES ROGERS

DR.

04/15/2008

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