2008 LIMITED LIABILITY COMPANY **ANNUAL REPORT**

Secretary of State 02-04-2008 90138 005 ***138.75 DOCUMENT #L05000100638 ROOTH ENTERPRISES, LLC 60005922 Principal Place of Business Mailing Address 6014 U.S. HIGHWAY 19 6014 U.S. HIGHWAY 19 SUITE 120 SUITE 120 **NEW PORT RICHEY, FL 34652 NEW PORT RICHEY, FL 34652** 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc 01282008 Chg-LLC CR2E083 (12/06) Applied For City & State 4. FEI Number City & State 20-3615776 Not Applicable \$5.00 Additional Zip Country Zip Country 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Joseph ROOTH, JOSEPH M Street Address (P.O. Box Number is Not Acceptable) 8212 Massachusetts Avenue 6014 U.S. HIGHWAY 19, SUITE 501 NEW PORT RICHEY, FL 34652 Zip Code City New Port Richey JY653 8. 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. I am familiar with, and accept the obligations of registered agent. (NOTE: Registered Agent signature required when reinstating) printed name of registered agent and title if applicable. FILE NOW!!! FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75 Make check payable to Florida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 10. 9. MGM TITLE Change ☐ Addition TITLE ☐ Delete NAME ROOTH, JOSEPH NAME 505 PINEWOOD DR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP OLDSMAR, FL 34677 CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition TITLE ROOTH, CHRISTINE NAME NAME STREET ADDRESS 505 PINEWOOD DR STREET ADDRESS CITY-ST-ZIP OLDSMAR, FL 34667 CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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.

CITY-ST-ZIP

STREET ADDRESS CITY-ST-ZIP

TITLE

NAME

SIGNATURI ED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

Delete

CITY-ST-ZIP

CITY-ST-ZIP

TITLE

NAME STREET ADDRESS

☐ Channe

☐ Addition

FILED Feb 04, 2008 8:00 am