2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000100638

Entity Name: ROOTH ENTERPRISES, LLC

FILED Jan 24, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

6014 U.S. HIGHWAY 19 SUITE 120

NEW PORT RICHEY, FL 34652

Current Mailing Address: New Mailing Address:

6014 U.S. HIGHWAY 19 SUITE 120

NEW PORT RICHEY, FL 34652

FEI Number: 20-3615776 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ROOTH, JOSEPH M 8212 MASSACHUSTTES AVE NEW PORT RICHEY, FL 34653 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGM

Name: ROOTH, JOSEPH
Address: 505 PINEWOOD DR
City-St-Zip: OLDSMAR, FL 34677

Title: G

Name: ROOTH, CHRISTINE Address: 505 PINEWOOD DR City-St-Zip: OLDSMAR, FL 34667

I hereby 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 Statues.

SIGNATURE: J ROOTH PRES 01/24/2011