

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000105427

FILED
Feb 16, 2009
Secretary of State

Entity Name: ROUGEMONT PROPERTIES, LLC

Current Principal Place of Business:

551 PUTTER LANE
LONGBOAT KEY, FL 34228 US

New Principal Place of Business:

608 HALYARD LANE
LONGBOAT KEY, FL 34228 US

Current Mailing Address:

551 PUTTER LANE
LONGBOAT KEY, FL 34228 US

New Mailing Address:

608 HALYARD LANE
LONGBOAT KEY, FL 34228 US

FEI Number: 20-3700225

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAYS, JOHN F
551 PUTTER LANE
LONGBOAT KEY, FL 34228 US

Name and Address of New Registered Agent:

HAYS, JOHN F
608 HALYARD LANE
LONGBOAT KEY, FL 34228 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: JOHN F. HAYS

02/16/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: HAYS, JOHN F
Address: 551 PUTTER LANE
City-St-Zip: LONGBOAT KEY, FL 34228 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: HAYS, JOHN F
Address: 608 HALYARD LANE
City-St-Zip: LONGBOAT KEY, FL 34228 US

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: JOHN F. HAYS

MGR

02/16/2009

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