

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000105427

FILED
Feb 23, 2011
Secretary of State

Entity Name: ROUGEMONT PROPERTIES, LLC

Current Principal Place of Business:

608 HALYARD LANE
LONGBOAT KEY, FL 34228 US

New Principal Place of Business:

1300 BEN FRANKLIN DR.
702
SARASOTA, FL 34236 US

Current Mailing Address:

608 HALYARD LANE
LONGBOAT KEY, FL 34228 US

New Mailing Address:

1300 BEN FRANKLIN DR.
702
SARASOTA, FL 34236 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
608 HALYARD LANE
LONGBOAT KEY, FL 34228 US

Name and Address of New Registered Agent:

HAYS, JOHN F DR.
1300 BEN FRANKLIN DR.
702
SARASOTA, FL 34236 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

02/23/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: HAYS, JOHN F DR.
Address: 1300 BEN FRANKLIN DR.
City-St-Zip: SARASOTA, FL 34236 US

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 Statutes.

SIGNATURE: JOHN F. HAYS

MGR.

02/23/2011

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