2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000108943

Entity Name: STACEY B. ROGERS, LLC

FILED Jan 14, 2009 Secretary of State

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

12720 DAISY PLACE 3605 WILDERNESS BLVD EAST

BRADENTON, FL 34212 PARRISH, FL 34219

Current Mailing Address: New Mailing Address:

12720 DAISY PLACE 3605 WILDERNESS BLVD EAST

BRADENTON, FL 34212 PARRISH, FL 34219

FEI Number: 20-3764609 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:

ROGERS, STACY B ROGERS, STACY B

12720 DAISY PLACE 3605 WILDERNESS BLVD EAST BRADENTON, FL 34212 US PARRISH, FL 34219 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.

ADDITIONS/CHANGES:

SIGNATURE: 01/14/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

Name:ROGERS, STACY BName:ROGERS, STACY BAddress:12720 DAISY PLACEAddress:3605 WILDERNESS BLVD EAST

City-St-Zip: BRADENTON, FL 34212 City-St-Zip: PARRISH, FL 34219

Title: MGRM () Delete Title: MGRM (X) Change () Addition

Name: ROGERS, DAVID Name: ROGERS, DAVID
Address: 1318 THIRD STREET CIRCLE EAST Address: 3605 WILDERNESS BLVD EAST

City-St-Zip: PALMETTO, FL 34221 City-St-Zip: PARRISH, FL 34219

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: STACY ROGERS MGRM 01/14/2009