

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000110624

FILED
Apr 29, 2008
Secretary of State

Entity Name: ROCHESTER & WEXFORD PROPERTIES, LLC

Current Principal Place of Business:

19670 HIAWATHA ROAD
ODESSA, FL 33556 US

New Principal Place of Business:

19005 N DALE MABRY HWY
LUTZ, FL 33548 US

Current Mailing Address:

19670 HIAWATHA ROAD
ODESSA, FL 33556 US

New Mailing Address:

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

DOYLE, JOHN M
19670 HIAWATHA ROAD
ODESSA, FL 33556 US

Name and Address of New Registered Agent:

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: MGR () Delete
Name: DOYLE, JOHN M
Address: 19670 HIAWATHA ROAD
City-St-Zip: ODESSA, FL 33556 US

Title: MGR () Delete
Name: DUFF, DANIEL
Address: P.O. BOX 1016
City-St-Zip: ODESSA, FL 33556 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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 M. DOYLE

MGR

04/29/2008

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