

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000110624

FILED
Apr 08, 2011
Secretary of State

Entity Name: ROCHESTER & WEXFORD PROPERTIES, LLC

Current Principal Place of Business:

19005 N DALE MABRY HWY
LUTZ, FL 33548 US

New Principal Place of Business:

Current Mailing Address:

19670 HIAWATHA ROAD
ODESSA, FL 33556 US

New Mailing Address:

19005 N DALE MABRY HWY
LUTZ, FL 33548 US

FEI Number: 34-2058044

FEI Number Applied For ()

FEI Number Not Applicable ()

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:

DOYLE, JOHN M
19005 N DALE MABRY HWY
LUTZ, FL 33548 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 DOYLE

04/08/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: DOYLE, JOHN M
Address: 19005 N DALE MABRY HWY
City-St-Zip: LUTZ, FL 33548 US

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

MGR

04/08/2011

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