

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000111058

Entity Name: ROESCH HOLDINGS, LLC

FILED
Aug 16, 2006
Secretary of State

Current Principal Place of Business:

13650 - 66TH STREET N.
LARGO, FL 33904

New Principal Place of Business:

13650 - 66TH STREET NORTH
LARGO, FL 33771 US

Current Mailing Address:

13650 - 66TH STREET N.
LARGO, FL 33904

New Mailing Address:

13650 - 66TH STREET NORTH
LARGO, FL 33771 US

FEI Number: 59-3826513 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

WOLLINKA, DAVID J
2312 U.S. HIGHWAY 19
HOLIDAY, FL 24691 US

Name and Address of New Registered Agent:

ROESCH, KENNETH M PRES
13650 66TH STREET NORTH
LARGO, FL 33771 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: KENNETH M. ROESCH, III

08/16/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: ROESCH, KENNETH M III
Address: 13650 - 66TH STREET N.
City-St-Zip: LARGO, FL 33904

Title: MGRM (X) Delete
Name: ROESCH CONSTRUCTION, CORPORATION
Address: 13650 - 66TH STREET N.
City-St-Zip: LARGO, FL 33904

ADDITIONS/CHANGES:

Title: MR (X) Change () Addition
Name: ROESCH, KENNETH M PRES
Address: 13650 - 66TH STREET N.
City-St-Zip: LARGO, FL 33771 US

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

I hereby certify that the information supplied with this filing does not qualify for the 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: KENNETH M. ROESCH, III

PRES

08/16/2006

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