2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000008741

Entity Name: C.G. ROFFER, LLC

FILED Feb 27, 2008 Secretary of State

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

60 WESTOVER DR.

WEST MELBOURNE, FL 32904

Current Mailing Address: New Mailing Address:

60 WESTOVER DR.

WEST MELBOURNE, FL 32904

FEI Number: 16-1748115 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:

ROFFER, MITCHELL A PHD 2871 SW 69TH COURT

2871 SW 69TH COURT 6025 HWY A1A
MIAMI, FL 33155 US MELBOURNE BEACH, FL 32951 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both,

ROFFER, MITCHELL A PHD

in the State of Florida.

SIGNATURE: 02/27/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 ROFFER, CAROL
 Name:

 Address:
 60 WESTOVER DR
 Address:

 City-St-Zip:
 WEST MELBOURNE, FL 32904
 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: CAROL ROFFER MGR 02/27/2008