

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Mar 04, 2009
Secretary of State**

DOCUMENT# L06000031748

Entity Name: ROUDELL, LLC

Current Principal Place of Business:

3245 ELEANOR WAY
N. FT. MYERS, FL 33917

New Principal Place of Business:

Current Mailing Address:

3245 ELEANOR WAY
N. FT. MYERS, FL 33917

New Mailing Address:

FEI Number: 20-4470522 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROUGHAN, DIANE
3245 ELEANOR WAY
N. FT. MYERS, FL 33917 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: ROUGHAN, DIANE
Address: 3245 ELEANOR WAY
City-St-Zip: N. FT. MYERS, FL 33917

Title: MGR () Delete
Name: WIDELL, KATHY
Address: 3245 ELEANOR WAY
City-St-Zip: N. FT. MYERS, FL 33917

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: DIANE ROUGHAN

MGR

03/04/2009

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