2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000031748

Entity Name: ROUDELL, LLC

FILED Mar 12, 2011 Secretary of State

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

3245 ELEANOR WAY N. FT. MYERS, FL 33917

Current Mailing Address: New Mailing Address:

3245 ELEANOR WAY N. FT. MYERS, FL 33917

FEI Number: 20-4470522 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:

ROUGHAN, DIANE 3245 ELEANOR WAY

N. FT. MYERS, FL 33917 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

MGR

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

Title: MGR

Name: WIDELL, KATHY Address: 3245 ELEANOR WAY City-St-Zip: N. FT. MYERS, FL 33917

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 Statues.

SIGNATURE: DIANE ROUGHAN **MGR** 03/12/2011