

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000035010

FILED
Apr 19, 2011
Secretary of State

Entity Name: ROACH CONSTRUCTION, LLC

Current Principal Place of Business:

6251 28TH TERRACE N
ST PETERSBURG, FL 33710

New Principal Place of Business:

Current Mailing Address:

6251 28TH TERRACE N
ST PETERSBURG, FL 33710

New Mailing Address:

FEI Number: 20-4647509

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALL FLORIDA FIRM INC
813 DELTONA BLVD
SUITE A
DELTONA, FL 32725 US

Name and Address of New Registered Agent:

ROACH, WAYNE H JR
6251 28TH TERRACE N.
SAINT PETERSBURG FL.33710, FL 32725 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: WAYNE H.ROACH JR.

04/19/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: ROACH, WAYNE H JR
Address: 6251 28TH TERRACE N
City-St-Zip: ST PETERSBURG, FL 33710

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: WAYNE H ROACH JR.

MGRM

04/19/2011

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