

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED**  
**May 07, 2007 8:00 am**  
**Secretary of State**

04-12-2007 90178 034 \*\*\*\*50.00

|                                                                                                                                                                                                                                                                               |                                                                                                                                     |                     |                                                                               |                                                                                                                                                                                                                  |  |
|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------|---------------------|-------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--|
| <b>DOCUMENT # L06000045396</b><br>1. Entity Name<br><b>ROLL KING, LLC</b>                                                                                                                                                                                                     |                                                                                                                                     |                     |                                                                               |                                                                                                                                                                                                                  |  |
| Principal Place of Business<br><b>14550 GLEN COVE DRIVE #702<br/>FORT MYERS, FL 33919</b>                                                                                                                                                                                     |                                                                                                                                     |                     | Mailing Address<br><b>14550 GLEN COVE DRIVE #702<br/>FORT MYERS, FL 33919</b> |                                                                                                                                                                                                                  |  |
| 2. Principal Place of Business - No P.O. Box #                                                                                                                                                                                                                                |                                                                                                                                     | 3. Mailing Address  |                                                                               |                                                                                                                                                                                                                  |  |
| Suite, Apt. #, etc.                                                                                                                                                                                                                                                           |                                                                                                                                     | Suite, Apt. #, etc. |                                                                               |                                                                                                                                                                                                                  |  |
| City & State                                                                                                                                                                                                                                                                  |                                                                                                                                     | City & State        |                                                                               |                                                                                                                                                                                                                  |  |
| Zip                                                                                                                                                                                                                                                                           | Country                                                                                                                             | Zip                 | Country                                                                       |                                                                                                                                                                                                                  |  |
| 6. Name and Address of Current Registered Agent<br><br><b>RANDOLPH, MICHAEL D ESQ.<br/>1819 JACKSON STREET<br/>FORT MYERS, FL 33801</b>                                                                                                                                       |                                                                                                                                     |                     |                                                                               | 7. Name and Address of New Registered Agent<br>Name <b>Agnes Buerckmann</b><br>Street Address (P.O. Box Number is Not Acceptable)<br><b>14550 Glen Cove Drive #702</b><br>City <b>Fort Myers</b> FL <b>33919</b> |  |
| 8. 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. I am familiar with, and accept the obligations of registered agent.                                                 |                                                                                                                                     |                     |                                                                               |                                                                                                                                                                                                                  |  |
| SIGNATURE _____ (NOTE: Registered Agent signature required when re-registering) DATE _____                                                                                                                                                                                    |                                                                                                                                     |                     |                                                                               |                                                                                                                                                                                                                  |  |
| Filing Fee is \$50.00<br>Due by May 1, 2007                                                                                                                                                                                                                                   |                                                                                                                                     |                     | Make check payable to<br>Florida Department of State                          |                                                                                                                                                                                                                  |  |
| <b>9. MANAGING MEMBERS/MANAGERS</b>                                                                                                                                                                                                                                           |                                                                                                                                     |                     | <b>10. ADDITIONS/CHANGES</b>                                                  |                                                                                                                                                                                                                  |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP                                                                                                                                                                                                                            | <b>MGRM<br/>BUERCKMANN, AGNES<br/>14550 GLEN COVE DRIVE #702<br/>FORT MYERS, FL 33919</b> <input type="checkbox"/> Delete           |                     | TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP                            | <input type="checkbox"/> Change <input type="checkbox"/> Addition                                                                                                                                                |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP                                                                                                                                                                                                                            | <input type="checkbox"/> Delete                                                                                                     |                     | TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP                            | <input type="checkbox"/> Change <input type="checkbox"/> Addition                                                                                                                                                |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP                                                                                                                                                                                                                            | <b>ROLL KING<br/>EUROPEAN ROLLDOWN SHUTTERS<br/>14550 Glen Cove Dr 702<br/>Fort Myers, FL 33919</b> <input type="checkbox"/> Delete |                     | TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP                            | <b>1058</b><br><input type="checkbox"/> Change <input type="checkbox"/> Addition                                                                                                                                 |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP                                                                                                                                                                                                                            | Pay to the order of <b>Division of Corporations</b> <input type="checkbox"/> Delete                                                 |                     | TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP                            | <b>04-07-07</b> Date<br><b>\$ 50.</b> Dollars<br><input type="checkbox"/> Change <input type="checkbox"/> Addition                                                                                               |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP                                                                                                                                                                                                                            | <b>WACHOVIA</b><br>Wachovia Bank, N.A.<br>wachovia.com<br>For <b>Annual Report</b> <input type="checkbox"/> Delete                  |                     | TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP                            | <input type="checkbox"/> Change <input type="checkbox"/> Addition                                                                                                                                                |  |
| 11. I hereby certify that the information furnished on this report is true and accurate and 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 605, Florida Statutes. |                                                                                                                                     |                     |                                                                               |                                                                                                                                                                                                                  |  |
| SIGNATURE: <b>[Signature]</b>                                                                                                                                                                                                                                                 |                                                                                                                                     |                     |                                                                               |                                                                                                                                                                                                                  |  |