

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000046079

FILED
Mar 16, 2009
Secretary of State

Entity Name: ROLEX REMODELING, LLC

Current Principal Place of Business:

12613 SCENIC LAKE DRIVE
JAY, FL 32565

New Principal Place of Business:

Current Mailing Address:

12613 SCENIC LAKE DRIVE
JAY, FL 32565

New Mailing Address:

FEI Number: 72-1616105

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRYANT, ROYCE
12613 SCENIC LAKE DRIVE
JAY, FL 32565 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: BRYANT, ROYCE
Address: 12613 SCENIC LAKE DRIVE
City-St-Zip: JAY, FL 32565

Title: MGR (X) Delete
Name: VERA, ROGELIO
Address: 4643 CALLE VENTOSO
City-St-Zip: PENSACOLA, FL 32514

Title: MGR (X) Delete
Name: CUELLAR, DANIEL
Address: 4643 CALLE VENTOSO
City-St-Zip: PENSACOLA, FL 32514

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ROYCE BRYANT

MGR

03/16/2009

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