

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000046079

Entity Name: ROLEX REMODELING, LLC

FILED
Feb 19, 2010
Secretary of State

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:

ALL FLORIDA FIRM, INC.
813 DELTONA BLVD.
STE. A
DELTONA, 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: ALISA BENWAY FOR ALL FLORIDA FIRM, INC.

02/19/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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: ROYCE BRYANT

MGR

02/19/2010

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