

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000046813

Entity Name: RICK ROTH, LLC

FILED
Apr 28, 2011
Secretary of State

Current Principal Place of Business:

27502 COUNTY ROAD 880
BELLE GLADE, FL 33430

New Principal Place of Business:

Current Mailing Address:

P O BOX 1300
BELLE GLADE, FL 33430

New Mailing Address:

FEI Number: 20-4864542

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HELGESEN, ANDREW
11380 PROSPERITY FARMS ROAD, SUITE 201
PALM BEACH GARDENS, FL 33410 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
Name: ROTH, RAYMOND R JR.
Address: 27502 COUNTY ROAD 880
City-St-Zip: BELLE GLADE, FL 33430

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: RAYMOND R ROTH JR

MGR

04/28/2011

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