2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000051898

Entity Name: MICHAEL G. ROWOLD, LLC

FILED Apr 12, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4802 51ST STREET WEST UNIT 1201 307 MAIN STREET BRADENTON, FL 342055111

LOWDEN, IA 522559588

Current Mailing Address: New Mailing Address:

4802 51ST STREET WEST UNIT 1201 307 MAIN STREE BRADENTON, FL 342055111 LOWDEN, IA 522559588

FEI Number: 48-0584485 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

FREED, ALFRED E 4118 39TH AVE WEST BRADENTON, FL 342052352 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: (X) Change () Addition () Delete ROWOLD, MICHAEL G MGR ROWOLD, MICHAEL G MGR Name: Name:

Address: 4802 51ST STREET WEST UNIT 1201 Address: 307 MAIN STREET City-St-Zip: BRADENTON, FL 342055111 City-St-Zip: LOWDEN, IA 522559588

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: MICHAEL G. ROWOLD 04/12/2009