

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000053825

Entity Name: ROLATY HOLDING LLC

FILED
Mar 15, 2007
Secretary of State

Current Principal Place of Business:

2137 SALVATIERRA BLVD
PORT ST LUCIE, FL 34987 US

New Principal Place of Business:

2137 SW SALVATIERRA BLVD
PORT ST LUCIE, FL 34987 US

Current Mailing Address:

2137 SALVATIERRA BLVD
PORT ST LUCIE, FL 34987 US

New Mailing Address:

2137 SW SALVATIERRA BLVD
PORT ST LUCIE, FL 34987 US

FEI Number: 20-4933902

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAYLOR, SAMUEL
2137 SALVATIERRA BLVD
PORT ST LUCIE, FL 34987 US

Name and Address of New Registered Agent:

TAYLOR, SAMUEL
2137 SW SALVATIERRA BLVD
PORT ST LUCIE, FL 34987 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:

03/15/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: TAYLOR, LORNA
Address: 2137 SALVATIERRA BLVD
City-St-Zip: PORT ST LUCIE, FL 34987 US

Title: MGRM () Delete
Name: TAYLOR, SAMUEL
Address: 2137 SALVATIERRA BLVD
City-St-Zip: PORT ST LUCIE, FL 34987 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: TAYLOR, LORNA
Address: 2137 SW SALVATIERRA BLVD
City-St-Zip: PORT ST LUCIE, FL 34987 US

Title: MGRM (X) Change () Addition
Name: TAYLOR, SAMUEL
Address: 2137 SW SALVATIERRA BLVD
City-St-Zip: PORT ST LUCIE, FL 34987 US

I hereby certify that the information supplied with this filing does not qualify for the 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: LORNATAYLOR

MGR

03/15/2007

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