

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000054399

FILED
Feb 22, 2011
Secretary of State

Entity Name: ROADS CONDO APARTMENTS, LLC

Current Principal Place of Business:

2645 EXECUTIVE PARK DRIVE
SUITE 107
WESTON, FL 33331

New Principal Place of Business:

2771 EXECUTIVE PARK DRIVE
SUITE 3
WESTON, FL 33331 US

Current Mailing Address:

3917 OSPREY COURT
WESTON, FL 33331

New Mailing Address:

3917 OSPREY COURT
WESTON, FL 33331 US

FEI Number: 20-4983462

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAMOND, KEITH D
2645 EXECUTIVE PARK DRIVE
SUITE 107
WESTON, FL 33331 US

Name and Address of New Registered Agent:

DIAMOND, KEITH D
2771 EXECUTIVE PARK DRIVE
SUITE 3
WESTON, FL 33331 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: KEITH DIAMOND

02/22/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: STOLZENBERG, GLENN
Address: 2771 EXECUTIVE PARK DR SUITE 3
City-St-Zip: WESTON, FL 33331 US

Title: MGRM
Name: DIAMOND, KEITH
Address: 2771 EXECUTIVE PARK DR SUITE 3
City-St-Zip: WESTON, FL 33331 US

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: GLENN STOLZENBERG

MGMR

02/22/2011

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