2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000054399

Entity Name: ROADS CONDO APARTMENTS, LLC

FILED Jan 06, 2012 Secretary of State

Date

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

2771 EXECUTIVE PARK DRIVE SUITE 3 WESTON, FL 33331 US

Current Mailing Address: 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: 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:

Electronic Signature of Registered Agent

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 Statues.

SIGNATURE: GLENN STOLZENBERG MGRM 01/06/2012