

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000060613

FILED
Feb 14, 2009
Secretary of State

Entity Name: THE ROOKERY GROUP, LLC

Current Principal Place of Business:

26671 ROOKERY LAKE DRIVE
BONITA SPRINGS, FL 34134

New Principal Place of Business:

26651 ROOKERY LAKE DRIVE
BONITA SPRINGS, FL 34134

Current Mailing Address:

26671 ROOKERY LAKE DRIVE
BONITA SPRINGS, FL 34134

New Mailing Address:

26651 ROOKERY LAKE DRIVE
BONITA SPRINGS, FL 34134

FEI Number: 51-0588307

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHN & AKITT
26671 ROOKERY LAKE DRIVE
BONITA SPRINGS, FL 34134 US

Name and Address of New Registered Agent:

LONG, JR., BERNARD J
26651 ROOKERY LAKE DRIVE
BONITA SPRINGS, FL 34134 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: BERNARD J. LONG, JR.

02/14/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: AKITT, JOHN E
Address: 26671 ROOKERY LAKE DRIVE
City-St-Zip: BONITA SPRINGS, FL 34134

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
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City-St-Zip:

Title: () Delete
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City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MR. () Change (X) Addition
Name: LONG, JR., BERNARD J
Address: 26651 ROOKERY LAKE DRIVE
City-St-Zip: BONITA SPRINGS, FL 34134

Title: MR. () Change (X) Addition
Name: POST, THOMAS S
Address: 26690 ROOKERY LAKE DRIVE
City-St-Zip: BONITA SPRINGS, FL 34134

Title: MR. () Change (X) Addition
Name: POTTER, ROBERT G
Address: 8 MUIRFIELD LANE
City-St-Zip: ST. LOUIS, MO 63141

Title: MR. () Change (X) Addition
Name: SATRUM, JERRY
Address: 545 OLD COBBLESTONE DRIVE
City-St-Zip: ATLANTA, GA 30350

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: JOHN E. AKITT

MR

02/14/2009

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