

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000069124

Entity Name: U ROLL, LLC

FILED
Jul 12, 2007
Secretary of State

Current Principal Place of Business:

WESTLINKS BUSINESS PARK
12730 COMMONWEALTH DRIVE, UNIT 4
FT. MYERS, FL 33913

New Principal Place of Business:

WESTLINKS BUSINESS PARK
12730 COMMONWEALTH DRIVE, UNIT 4
FT. MYERS, FL 33913 US

Current Mailing Address:

WESTLINKS BUSINESS PARK
12730 COMMONWEALTH DRIVE, UNIT 4
FT. MYERS, FL 33913

New Mailing Address:

WESTLINKS BUSINESS PARK
12730 COMMONWEALTH DRIVE, UNIT 4
FT. MYERS, FL 33913 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

HILBERTH, KURT S ESQ.
1930 TYLER STREET
HOLLYWOOD, FL 33020 US

Name and Address of New Registered Agent:

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:

Title: MGRM () Delete
Name: MUZAMEL AND PARTNER, BLDG. MAT. PRO D UCER
Address: 1174 BUDAPEST
City-St-Zip: JOKAI UTCA, HUNGARY, XX

Title: MGRM () Delete
Name: TEKNO ROLL SRL,
Address: BRESCIA BS PIAZZALE NAVA 9 74848 ITALY
City-St-Zip: ALTRE ATTIVITA DISERVIS ALLE, XX

Title: MGRM () Delete
Name: DOCZI, GYORGY
Address: 34 SANDOR DRIVE
City-St-Zip: PRINCETON, NJ 08540

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MUZAMEL AND PARTNER, BLDG. MAT. PRO D UCER
Address: 1174 BUDAPEST
City-St-Zip: JOKAI UTCA, HUNGARY, XX XX HU

Title: MGRM (X) Change () Addition
Name: TEKNO ROLL SRL,
Address: BRESCIA BS PIAZZALE NAVA 9 74848 ITALY
City-St-Zip: ALTRE ATTIVITA DISERVIS ALLE, XX XX IT

Title: MGRM (X) Change () Addition
Name: DOCZI, GYORGY MR.
Address: 5348 CORAL AVE
City-St-Zip: CAPE CORAL, FL 33904 US

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: GYORGY DOCZI

MGRM

07/12/2007

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