2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000076601

Entity Name: ROWLETT PROPERTIES, LLC

FILED Apr 30, 2009 Secretary of State

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

2240 7TH AVENUE NORTH ST PETERSBURG, FL 33713 US

Current Mailing Address: New Mailing Address:

P.O. BOX 12746 2240 7TH AVENUE NORTH ST PETERSBURG, FL 33733 US ST PETERSBURG, FL 33713 US

FEI Number: 20-5314530 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:

ROWLETT, GLEN A
C/O PENELOPE T ROWLETT ESQ
216 MIRROR LAKE DR N
ST PETERSBURG, FL 33701 US

ROWLETT, GLEN A
C/O PENELOPE T ROWLETT ESQ
2240 7TH AVENUE N
ST PETERSBURG, FL 33713 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: GLEN A ROWLETT 04/30/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 ROWLETT, GLEN A
 Name:

 Address:
 2240 7TH AVENUE NORTH
 Address:

 City-St-Zip:
 ST PETERSBURG, FL 33713 US
 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 ROWLETT, PENELOPE T
 Name:

 Address:
 2240 7TH AVENUE NORTH
 Address:

 City-St-Zip:
 ST PETERSBURG, FL 33713 US
 City-St-Zip:

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: GLEN A ROWLETT MGRM 04/30/2009