2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000077426

Entity Name: THE LAW OFFICE OF JOY E. ROTHENBERGER, LLC

FILED Apr 14, 2008 Secretary of State

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

9000 SHERIDAN STREET

151

PEMBROKE PINES, FL 33024 US

Current Mailing Address: New Mailing Address:

9000 SHERIDAN STREET

151

PEMBROKE PINES, FL 33024 US

FEI Number: 26-1440303 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:

ROTHENBERGER, JOY E ROTHENBERGER, JOY E 9000 SHERIDAN STREET 9000 SHERIDAN STREET

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PEMBROKE PINES, FL 33024 US PEMBROKE PINES, FL 33024 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: 04/14/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

Name:ROTHENBERGER, JOY EName:ROTHENBERGER, JOY EAddress:9000 SHERIDAN STREET, SUITE 98Address:9000 SHERIDAN STREET, SUITE 151City-St-Zip:PEMBROKE PINES, FL 33024City-St-Zip:PEMBROKE PINES, FL 33024

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: JOY E. ROTHENBERGER MGRM 04/14/2008