2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000106130

Entity Name: ROBERTS HOLDINGS, LLC

208 E SILVER STAR ROAD

OCOEE, FL 34761

Address:

City-St-Zip:

FILED Jan 15, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 2910 LONG LAKE DRIVE TITUSVILLE, FL 32780 **Current Mailing Address: New Mailing Address:** 2910 LONG LAKE DRIVE TITUSVILLE, FL 32780 FEI Number: 20-5925892 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: ROBERTS, BRENDAS 208 E SILVER STAR ROAD OCOEE, FL 34761 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: ADDITIONS/CHANGES: MGRM Title: () Change () Addition () Delete ROBERTS, RICKIE R Name: Name: Address: 208 E SILVER STAR ROAD Address: City-St-Zip: OCOEE, FL 34761 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition Name: ROBERTS, JACK R Name: Address: 2910 LONG LAKE DRIVE Address: City-St-Zip: TITUSVILLE, FL 32780 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition ROBERTS, LAVONIA L Name: Name: 2910 LONG LAKE DRIVE Address: Address: City-St-Zip: TITUSVILLE, FL 32780 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition Name: ROBERTS, BRENDA S Name:

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.

Address:

City-St-Zip:

SIGNATURE: BRENDA S. ROBERTS MGRM 01/15/2008