

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000110538

Entity Name: ROA PROPERTIES LLC

FILED
Aug 13, 2009
Secretary of State

Current Principal Place of Business:

439 S. FLORIDA AVENUE, #300
LAKELAND, FL 33801

New Principal Place of Business:

5535 FRANCIS PIPKIN ROAD
LAKELAND, FL 33813

Current Mailing Address:

439 S. FLORIDA AVENUE, #300
LAKELAND, FL 33801

New Mailing Address:

PO BOX 2583
LAKELAND, FL 33806

FEI Number: 20-8250508 FEI Number Applied For () FEI Number Not Applicable () 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:

CLEMENTS, MARK E P.A.
310 EAST MAIN STREET
LAKELAND, FL 33801 US

Name and Address of New Registered Agent:

ALLEN, EDWARD A
5535 FRANCIS PIPKIN ROAD
LAKELAND, FL 33813 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: EDWARD A ALLEN

08/13/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: A&O INVESTMENTS, LLC
Address: 439 S. FLORIDA AVENUE, #300
City-St-Zip: LAKELAND, FL 33801

Title: MGRM () Delete
Name: RHOADS, RUSSELL
Address: 439 S. FLORIDA AVENUE, #300
City-St-Zip: LAKELAND, FL 33801

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: A&O INVESTMENTS, LLC
Address: 5535 FRANCIS PIPKIN ROAD
City-St-Zip: LAKELAND, FL 33813

Title: MGRM (X) Change () Addition
Name: RHOADS, RUSSELL
Address: 3131 FLIGHTLINE DRIVE, #316
City-St-Zip: LAKELAND, FL 33811

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: EDWARD A ALLEN

P

08/13/2009

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