

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000019128

Entity Name: ROARKE - HOLLAND, LLC

FILED
Jan 15, 2009
Secretary of State

Current Principal Place of Business:

9091 AGINCOURT LANE
JACKSONVILLE, FL 32257

New Principal Place of Business:

3870 SAN JOSE BLVD
JACKSONVILLE, FL 32207

Current Mailing Address:

P.O. BOX 23661
JACKSONVILLE, FL 32241

New Mailing Address:

FEI Number: 20-8558165

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DODD, FORREST D
9091 AGINCOURT LANE
JACKSONVILLE, FL 32257 US

Name and Address of New Registered Agent:

DODD, FORREST D
3870 SAN JOSE BLVD
JACKSONVILLE, FL 32207 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:

01/15/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: DODD, FORREST D
Address: P.O. BOX 23661
City-St-Zip: JACKSONVILLE, FL 32241

Title: MGRM () Delete
Name: DODD, DEBORAH A
Address: P.O. BOX 23661
City-St-Zip: JACKSONVILLE, FL 32241

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: FORREST D. DODD

MGR

01/15/2009

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