2008 LIMITED LIABILITY COMPANY

SIGNATURE:

May 29, 2008 8:00 am Secretary of State ANNUAL REPORT **DOCUMENT # L07000025020** 05-02-2008 90025 023 ***138.75 1. Entity Name ROI CONSTRUCTION, LLC Principal Place of Business Mailing Address 30008000 405 N. REO STREET 405 N. REO STREET SUITE 162 SUITE 162 TAMPA, FL 33609 US TAMPA, FL 33609 2. Principal Place of Business - No P.O. Box 3607 W. Azeele Suito, Apt. O, etc. 3607 W 04092008 Chg-LLC CR2E083 (12/06) Applied For City & State 4. FEI Number Not Applicable Country Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent BROWN, ERIC B Street Address (P.O. Box Number is Not Acceptable) 3925 VERSAILLES DRIVE TAMPA, FL 33634 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Stgrature, typed or printed name of regulatered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75 Make check psyable to Florida Department of State ADDITIONS/CHANGES MANAGING MEMBERS/MANAGERS 10. MGRM ☐ Change ☐ Addition TITLE TITLE ☐ Deleta BROWN, ERIC B NAG NUME 3925 VERSAILLES DRIVE STREET ADDRESS STREET ADDRESS **TAMPA, FL 33634** CITY-ST-70P CITY-ST-ZP ☐ Change ☐ Addition ☐ Delete MLE MALE MAAGE STREET ADDRESS STREET ADDRESS CITY-ST-ZP CITY-ST-ZIP Change ☐ Addition ☐ Delete THILE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE Detete MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZP Change ☐ Addition ☐ Delete TITLE TITLE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition □ Change Detete TITLE TITLE MALE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 11. I hereby cartify that the Information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the Information indicated on this report is true and account that my signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited flability company or the receiver or passes enjoyment to execute this report as required by Chapter 608, Florida Statutes.

SER, MANAGER, OR AUTHORIZED REPRESENTATIV

FILED