


2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
May 16, 2008 8:00 am
Secretary of State

04-16-2008 90118 014 ***138.75

DOCUMENT # L07000061840

1. Entity Name
ROOKS PROPERTIES, LLC



Principal Place of Business
 945 NE 3RD AVENUE
 CRYSTAL RIVER, FL 34429

Mailing Address
 945 NE 3RD AVENUE
 CRYSTAL RIVER, FL 34429

30006569



2. Principal Place of Business - No P.O. Box #

3. Mailing Address
PO Box 455

Suite, Apt. #, etc.

04132008 Chg-LLC CR2E083 (12/06)

City & State
CRYSTAL RIVER, FL.

4. FEI Number
26-0350992

Applied For
 Not Applicable

Zip
34423

Country
CITRUS

5. Certificate of Status Desired **\$5.00** Additional Fee Required

6. Name and Address of Current Registered Agent

FOWLER WHITE BOGGS BANKER, P.A.
501 E. KENNEDY BLVD STE 1700
TAMPA, FL 33602

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City **FL** 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 _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when retaking)

FILE NOW!! FEE IS \$138.75
After May 1, 2008 Fee will be \$538.75

Make check payable to
 Florida Department of State

9. MANAGING MEMBERS/MANAGERS

TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP	<input type="checkbox"/> Delete
MGR	ROBERT E. MSCRANIE	450 PLEASANT GROVE RD.	INVERNESS, FL. 34462	<input type="checkbox"/>
MGR	MARCUS ROOKS	5531 S. ISLAND DR.	HOMOSASSA, FL. 34448	<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>

10. ADDITIONS/CHANGES

TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP	<input type="checkbox"/> Change	<input type="checkbox"/> Addition
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>

11. I hereby certify 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 accurate and 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 liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: *[Signature]* **4/14/08** **352-726-8130**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE DAYTIME PHONE #



ATTACHMENT

FLORIDA DEPARTMENT OF STATE 30006569
Division of Corporations

April 29, 2008

ROOKS PROPERTIES, LLC
POB 455
CRYSTAL RIVER, FL 34423

Subject: ROOKS PROPERTIES, LLC

Reference Number: L07000061840

*Please excuse the
oversight - (now
been added)
Thank you →*

Please be advised, we have received your annual report/uniform business report and your check(s) totaling \$138.75; however, the report **has not been filed** and a copy is being returned for the following correction(s):

Please complete Block 4 by entering your Federal Employer Identification (FEI) number or by checking the appropriate box. If "APPLIED FOR" is preprinted in Block 4, you MUST now provide the FEI number. A Social Security number is not considered to be the same as the FEI number. For FEI number assistance, call the IRS at (800) 829-1040.

TO AVOID THE \$400.00 LATE FEE, PLEASE RETURN THE CORRECTED REPORT TO: DIVISION OF CORPORATIONS, P.O. BOX 6478, TALLAHASSEE, FLORIDA 32314 WITHIN 30 DAYS OF THE DATE OF THIS LETTER.

If you have additional questions or need further assistance, please call the Division of Corporations at (850) 245-6051.

/mh
ANNUAL REPORTS SECTION