2008 LIMITED LIABILITY COMPANY

May 16, 2008 8:00 am Secretary of State ANNUAL REPORT **DOCUMENT # L07000061840** 04-16-2008 90118 014 ***138.75 1. Entity Name ROOKS PROPERTIES, LLC Principal Place of Business Mailing Address 30006569 945 NE 3RD AVENUE 945 NE 3RD AVENUE CRYSTAL RIVER, FL 34429 CRYSTAL RIVER, FL 34429 2. Principal Place of Business - No P.O. Box # 3. Mailing Address POBOX 455 Suite, Apt. 4, etc. Suite, Apt. #, etc. 04132008 Chg-LLC CR2E083 (12/06) City & State 4. FEI Number City & State Applied For FL. CRYSTALRIVER 26-0350992 Not Applicable Zip Country Zip Country \$5.00 Additional 5. Certificate of Status Desired 34423 CITRUS Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent FOWLER WHITE BOGGS BANKER, P.A. Street Address (P.O. Box Number is Not Acceptable) 501 E. KENNEDY BLVD STE 1700 TAMPA, FL 33602 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. d agani ani) (tie il applicable. FILE NOW!! FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75 Make check payable to Florida Department of State 9. ADDITIONS/CHANGES 10. TITLE Deleta TITLE ☐ Change ☐ Addition ROBERT E. MECRANIE NAME NAME 450 PLEASANT GROVE RD. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP INVERNESS, FL. 34462 CITY-ST-ZIP MGRM ITLE ☐ De!ete TATLE ☐ Change ☐ Addition MARCUS ROOKS NAME 5531 S. ISLAND DR. STREET ADDRESS STREET ADDRESS CITY-57-2P HOMOSASSA, FL. 34448 CITY-ST-ZP TULE Oakste TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-7/P CITY-ST-7P TITLE Delete TITLE ☐ Change ☐ Addition NAME MALE. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE Detete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-28 CITY-ST-ZIP tare ☐ Delete TILE ☐ Change ☐ Addition NUME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZP CITY-ST-ZIP 11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 118, 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 affect 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.

FILED

4/4/08 352-726-8130



ATTACHMENT

FLORIDA DEPARTMENT OF STATE 3006569 Division of Corporations

April 29, 2008

ROOKS PROPERTIES, LLC POB 455 CRYSTAL RIVER, FL 34423

Subject: ROOKS PROPERTIES, LLC

Reference Number:

L07000061840

Please be advised, we have received your annual report/uniform business report and your check(s) totaling \$138.75; however, the report <u>has not been filed</u> 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