

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000069134

Entity Name: ROLL INVESTMENTS, LLC

FILED
Mar 18, 2008
Secretary of State

Current Principal Place of Business:

1100 SALT CREEK DRIVE
PONTE VEDRA BEACH, FL 32082

New Principal Place of Business:

Current Mailing Address:

1100 SALT CREEK DRIVE
PONTE VEDRA BEACH, FL 32082

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AHERN, FRED L JR.
2215 SOUTH THIRD STREET
SUITE 101
JACKSONVILLE BEACH, FL 32250 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: WHIDBY, DWAYNE
Address: 1100 SALT CREEK DRIVE
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

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

Title: MGRM () Change (X) Addition
Name: WHIDBY, GARY A
Address: 3127 ORIOLE DRIVE
City-St-Zip: GULF BREEZE, FL 32561

Title: MGR () Change (X) Addition
Name: WHIDBY, BECKY J
Address: 1100 SALT CREEK DRIVE
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: MGRM () Change (X) Addition
Name: UTZ, BRUCE
Address: 1105 SALT CREEK DRIVE
City-St-Zip: PONTE VEDRA BEACH, FL 32082

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: DWAYNE WHIDBY

MGRM

03/18/2008

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