

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000070909

FILED
Apr 23, 2010
Secretary of State

Entity Name: THE BRITISH ROVER COMPANY, LLC

Current Principal Place of Business:

470 & 480 S DIXIE HWY WEST
POMPANO BEACH, FL 33060

New Principal Place of Business:

5441 NW15TH STREET
#2
MARGATE, FL 33063

Current Mailing Address:

480 S DIXIE HWY WEST
POMPANO BEACH, FL 33060

New Mailing Address:

5441 NW15TH STREET
#2
MARGATE, FL 33063

FEI Number: 26-0496487

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BETTERIDGE, PAUL MGR
470 & 480 S DIXIE HWY WEST
POMPANO BEACH, FL 33060 US

Name and Address of New Registered Agent:

BETTERIDGE, PAUL MGR
5441 NW15TH STREET
MARGATE, FL 33063 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: _____

Electronic Signature of Registered Agent

04/23/2010

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: BETTERIDGE, PAUL
Address: 5441 NW15TH STREET
City-St-Zip: MARGATE, FL 33063

I hereby 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: PAUL BETTERIDGE

MGR

04/23/2010

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