

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000070909

FILED
Apr 15, 2011
Secretary of State

Entity Name: THE BRITISH ROVER COMPANY, LLC

Current Principal Place of Business:

5441 NW15TH STREET
#2
MARGATE, FL 33063

New Principal Place of Business:

Current Mailing Address:

5441 NW15TH STREET
#2
MARGATE, FL 33063

New Mailing Address:

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
5441 NW15TH STREET
MARGATE, FL 33063 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: 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

04/15/2011

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