

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L07000070909

**FILED**  
**Mar 19, 2012**  
**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:**

BETTERIDGE, PAUL MGR  
5441 NW15TH STREET  
2  
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: PAUL BETTERIDGE

03/19/2012

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

03/19/2012

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