2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000088326

Entity Name: ROCHESTER FINANCIAL CONNECTION NO. 2, LLC

FILED Mar 05, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

9701 - 109TH AVENUE NORTH LARGO, FL 33773 US

Current Mailing Address: New Mailing Address:

9701 - 109TH AVENUE NORTH LARGO, FL 33773 US

FEI Number: 26-0802038 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

STROSS LAW FIRM, P.A.

1801 PEPPER TREE DR.

OLDSMAR, FL FL US

ROONEY, MARIE A MANAGER
9701 -109TH AVENUE NORTH
LARGO, FL 33773 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: MARIE A ROONEY 03/05/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

MGR () Delete Title: (X) Change () Addition ROONEY, MARIE A ROONEY, MARIE A MGR Name: Name: Address: 9701 - 109TH AVENUE NORTH Address: 9701 - 109TH AVENUE NORTH City-St-Zip: LARGO, FL 33773 US City-St-Zip: LARGO, FL 33773 US

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: MARIE A ROONEY MGR 03/05/2008