

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000102444

FILED
Feb 12, 2008
Secretary of State

Entity Name: ROTH OF FT. LAUDERDALE, LLC

Current Principal Place of Business:

4100 N POWERLINE ROAD STE 1 AND 2
POMPANO BEACH, FL 33073

New Principal Place of Business:

Current Mailing Address:

3847 CRUM ROAD
PO BOX 4209
YOUNGTOWN, OH 44515

New Mailing Address:

FEI Number: 26-1855551

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: BELAIR, PAUL J
Address: 3847 CRUM RD PO BOX 4209
City-St-Zip: YOUNGTOWN, OH 44515

ADDITIONS/CHANGES:

Title: PRES (X) Change () Addition
Name: BELAIR, PAUL J
Address: 3847 CRUM RD PO BOX 4209
City-St-Zip: YOUNGTOWN, OH 44515

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: PAUL J. BELAIR

PRES

02/12/2008

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