

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000104282

Entity Name: ROTH ENTERPRISES, LLC

FILED  
Jul 22, 2009  
Secretary of State

**Current Principal Place of Business:**

9279 GETTYSBURG ROAD  
BOCA RATON, FL 33434

**New Principal Place of Business:**

**Current Mailing Address:**  
9279 GETTYSBURG ROAD  
BOCA RATON, FL 33434

**New Mailing Address:**

FEI Number: 26-1979481      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

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

MICHAEL A. SCHROEDER, P.A.  
120 EAST PALMETTO PARK ROAD, STE 150  
BOCA RATON, FL 33432 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: MRS. ( ) Delete  
Name: MACK, ELIZABETH D  
Address: 9279 GETTYSBURG RD  
City-St-Zip: BOCA RATON, FL 33434 55

**ADDITIONS/CHANGES:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: ELIZABETH MACK

MRS.

07/22/2009

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