

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000127766

FILED
Mar 31, 2009
Secretary of State

Entity Name: 2862 ROOSEVELT PROPERTY HOLDINGS R, LLC

Current Principal Place of Business:

1700 MCMULLEN BOOTH RD., STE. A-6
CLEARWATER, FL 33759

New Principal Place of Business:

Current Mailing Address:

1700 MCMULLEN BOOTH RD., STE. A-6
CLEARWATER, FL 33759

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HILKERT, DOUGLAS L P.A.
2557 NURSERY ROAD, STE. A
CLEARWATER, FL 33764 US

Name and Address of New Registered Agent:

SYMANSKI, ROBERT P
1700 N MCMULLEN BOOTH RD
STE A6
CLEARWATER, FL 33759 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: ROBERT P SYMANSKI

03/31/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: SYMANSKI, ROBERT P
Address: 1700 MCMULLEN BOOTH RD, A-6
City-St-Zip: CLEARWATER, FL 33759

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: ROBERT P SYMANSKI

MGRM

03/31/2009

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