2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000011339

Entity Name: THE ROLLOVER COMPANY LLC

FILED Mar 26, 2010 Secretary of State

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

2483 PINEHURST LANE ORANGE PARK, FL 32003 US

Current Mailing Address: New Mailing Address:

2483 PINEHURST LANE ORANGE PARK, FL 32003 US

FEI Number: 26-1848313 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:

CORLESS, POLLY G 9428 BAYMEADOWS ROAD SUITE 600 JACKSONVILLE, FL 32256 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 CORLESS, PAUL A JR

 Address:
 2483 PINEHURST LANE

 City-St-Zip:
 ORANGE PARK, FL 32003 US

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 Statues.

SIGNATURE: PAUL A CORLESS JR MGRM 03/26/2010