

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000059662

FILED
Apr 06, 2009
Secretary of State

Entity Name: ROGER ADRIAN LLC

Current Principal Place of Business:

2925 WEST ANTIOCH LANE
LECANTO, FL 34461

New Principal Place of Business:

Current Mailing Address:

2925 WEST ANTIOCH LANE
LECANTO, FL 34461

New Mailing Address:

FEI Number: 35-2340164

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ADRIAN, ROGER
2925 WEST ANTIOCH LANE
LECANTO, FL 34461 US

Name and Address of New Registered Agent:

ADRIAN, ROGER MGR
2925 WEST ANTIOCH LANE
LECANTO, FL 34461 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: ROGER ADRIAN

04/06/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: ADRIAN, ROGER
Address: 2925 WEST ANTIOCH LANE
City-St-Zip: LECANTO, FL 34461

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: ADRIAN, ROGER MGR
Address: 2925 WEST ANTIOCH LANE
City-St-Zip: LECANTO, FL 34461

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: ROGER ADRIAN

MGR

04/06/2009

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