2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000087391

Entity Name: ROARING PINES LLC

FILED Feb 11, 2009 Secretary of State

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

1828 BROWNTOWN ROAD MILLERS CREEK, NC 28651

Current Mailing Address: New Mailing Address:

US

1828 BROWNTOWN ROAD

2806 WESSEX STREET
MILLERS CREEK, NC 28651 US

CREANDO, FL 32803 US

FEI Number: 26-3343608 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:

LEDBETTER, CAL 2806 WESSEX STREET ORLANDO, FL 32803 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: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGR (X) Change () Addition

Name: MCGRANE, GUY Name: MCGRANE, GUY

 Address:
 1828 BROWNTOWN ROAD
 Address:
 1828 BROWNTOWN ROAD

 City-St-Zip:
 MILLERS CREEK, NC 28651 US
 City-St-Zip:
 MILLERS CREEK, NC 28651 US

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: G.G. MCGRANE MGR 02/11/2009