2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000110774

Entity Name: ROLSAFE, LLC

FILED Feb 27, 2009 Secretary of State

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

5845 CORPORATION CIRCLE FORT MYERS, FL 33905

Current Mailing Address: New Mailing Address:

5845 CORPORATION CIRCLE FORT MYERS, FL 33905

FEI Number: 26-3802919 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:

COLLINS, VERNON E SHAW, PATRICIA
3081 MEANDERING WAY #202 531 SE 20TH COURT
FORT MYERS, FL 33905 US CAPE CORAL, FL 33990 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: PATRICIA SHAW 02/27/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 COLLINS, VERNON E
 Name:

 Address:
 5845 CORPORATION CIRCLE
 Address:

 City-St-Zip:
 FORT MYERS, FL 33905
 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: VERNON E. COLLINS PRES 02/27/2009