2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000114315

Entity Name: ROOTH LAND HOLDINGS, LLC.

FILED Apr 30, 2010 Secretary of State

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

6153 30TH STREET SOUTH 4399 35TH STREET NORTH ST. PETERSBURG, FL 33712

SUITE 322 ST. PETERSBURG, FL 33714

Current Mailing Address: New Mailing Address:

6153 30TH STREET SOUTH 4399 35TH STREET NORTH ST. PETERSBURG, FL 33712 SUITE 322

ST. PETERSBURG, FL 33714

FEI Number: 26-3879081 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:

ROOTH, RYAN P ROOTH, RYAN P 6153 30TH STREET SOUTH 4399 35ŤH STREET NORTH ST. PETERSBURG, FL 33712 US SUITE 322

ST. PETERSBURG, FL 33714 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: 04/30/2010

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

MGR

ROOTH, RYAN P Name:

Address: 4399 35TH STREET NORTH SUITE 322 City-St-Zip: ST. PETERSBURG, FL 33714

Title: MGR

Name: ROOTH, KELLY L

Address: 4399 35TH STREET NORTH SUITE 322 City-St-Zip: ST. PETERSBURG, FL 33714

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: RYAN ROOTH **MGR** 04/30/2010