

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000117725

FILED
Apr 12, 2009
Secretary of State

Entity Name: ROFFLER AND ASSOCIATES, L.L.C.

Current Principal Place of Business:

12157 W. LINEBAUGH AVE.
SUITE 216
TAMPA, FL 33626

New Principal Place of Business:

Current Mailing Address:

12157 W. LINEBAUGH AVE.
SUITE 216
TAMPA, FL 33626

New Mailing Address:

FEI Number: 26-3942274 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FERRAEZ, LLC
13059 W. LINEBAUGH AVE.
SUITE 102
TAMPA, FL 33626 US

Name and Address of New Registered Agent:

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: MGR () Delete
Name: ROFFLER, TERRY
Address: 11228 CYPRESS RESERVE DR
City-St-Zip: TAMPA, FL 33626

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: ROFFLER, TERRY
Address: 12157 W. LINEBAUGH AVE. #216
City-St-Zip: TAMPA, FL 33626

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: TERRY ROFFLER

MGR

04/12/2009

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