

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000095236

FILED
Mar 31, 2010
Secretary of State

Entity Name: ROOSEVELT ROAD PROPERTIES, L.L.C.

Current Principal Place of Business:

2590 GREENWOOD DRIVE
KISSIMMEE, FL 34745

New Principal Place of Business:

2590 GREENWOOD DRIVE
KISSIMMEE, FL 34744

Current Mailing Address:

P.O. BOX 451866
KISSIMMEE, FL 34745

New Mailing Address:

FEI Number: 27-1123249

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

POWELL, MICHAEL J
2590 GREENWOOD DRIVE
KISSIMMEE, FL 34745 US

Name and Address of New Registered Agent:

POWELL, MICHAEL J
2590 GREENWOOD DRIVE
KISSIMMEE, FL 34744 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

03/31/2010

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: POWELL, MICHAEL J
Address: 2590 GREENWOOD DRIVE
City-St-Zip: KISSIMMEE, FL 34744

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 Statutes.

SIGNATURE: MICHAEL J. POWELL

MGR

03/31/2010

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