

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000000323

FILED
Apr 19, 2011
Secretary of State

Entity Name: ROE INVESTMENTS GP, LLC

Current Principal Place of Business:

306 107TH CT W
BRADENTON, FL 34209

New Principal Place of Business:

ONE BEACH DRIVE SE STE 220
ST. PETERSBURG, FL 33701

Current Mailing Address:

306 107TH CT W
BRADENTON, FL 34209

New Mailing Address:

ONE BEACH DRIVE SE STE 220
ST. PETERSBURG, FL 33701

FEI Number: 27-1618642

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NAJMY, LOUIS ESQ
1401 8TH AVE WEST
BRADENTON, FL 34205 US

Name and Address of New Registered Agent:

POSKUS, SUSAN I CPA
ONE BEACH DRIVE SE STE 220
ST. PETERSBURG, FL 33701 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: SUSAN INEZ POSKUS, CPA

04/19/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: HANSON, STEVEN
Address: 306 107TH CT W
City-St-Zip: BRADENTON, FL 34209

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: SUSAN INEZ POSKUS

RA

04/19/2011

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