

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000022492

FILED
Feb 28, 2011
Secretary of State

Entity Name: ROBERTS CAPITAL MANAGEMENT LLC

Current Principal Place of Business:

2099 WINTERBOURNE DR.
SUITE #303
ORANGE PARK, FL 32073

New Principal Place of Business:

4548 CARRARA CT
JACKSONVILLE, FL 32224 FL

Current Mailing Address:

1177 PARK AVE
SUITE 5, PMB - 162
ORANGE PARK, FL 32073

New Mailing Address:

4548 CARRARA CT
JACKSONVILLE, FL 32224 FL

FEI Number: 27-2000666

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROBERTS, JOHN D JR.
2099 WINTERBOURNE DR.
SUITE #303
ORANGE PARK, FL 32073 US

Name and Address of New Registered Agent:

ROBERTS, JOHN D JR.
4548 CARRARA CT
JACKSONVILLE, FL 32224 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:

02/28/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: PRES
Name: ROBERTS, JOHN D JR.
Address: 4548 CARRARA CT
City-St-Zip: JACKSONVILLE, FL 32224 US

Title: VP
Name: ROBERTS, BARBARA A
Address: 4548 CARRARA CT
City-St-Zip: JACKSONVILLE, FL 32224

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: JOHN D ROBERTS, JR

PRES

02/28/2011

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