

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000022767

Entity Name: ROOTCM, LLC

FILED
Jan 13, 2011
Secretary of State

Current Principal Place of Business:

3301 BONITA BEACH ROAD
SUITE 306
BONITA SPRINGS, FL 34134

New Principal Place of Business:

8900 GLADIOLUS DRIVE
SUITE 202
FORT MYERS, FL 33908

Current Mailing Address:

3301 BONITA BEACH ROAD
SUITE 306
BONITA SPRINGS, FL 34134

New Mailing Address:

8900 GLADIOLUS DRIVE
SUITE 202
FORT MYERS, FL 33908

FEI Number: 27-3425726

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BRIERS, MICHAEL T
3301 BONITA BEACH ROAD
SUITE 306
BONITA SPRINGS, FL 34134 US

Name and Address of New Registered Agent:

ROOT, CARRIE L
8900 GLADIOLUS DRIVE
SUITE 202
FORT MYERS, FL 33908 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: CARRIE ROOT

01/13/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGMR
Name: ROOT, DANIEL H
Address: 8900 GLADIOLUS DRIVE SUITE 202
City-St-Zip: FORT MYERS, FL 33908

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: DANIEL H. ROOT

MGRM

01/13/2011

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