

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000065243

FILED
Apr 29, 2011
Secretary of State

Entity Name: ROGER THAT 1 LLC

Current Principal Place of Business:

407 N MANHATTAN AVE
TAMPA, FL 33609

New Principal Place of Business:

Current Mailing Address:

407 N MANHATTAN AVE
TAMPA, FL 33609

New Mailing Address:

FEI Number: 30-0638722

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PATEL, RAJESH
407 MANHATTAN AVE
TAMPA, FL 33609 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: MGRM
Name: PATEL, DHARMESH
Address: 19808 WETHERBY LANE
City-St-Zip: LUTZ, FL 33549

Title: MGR
Name: PATEL, RAJESH
Address: 407 N MANHATTAN AVE
City-St-Zip: TAMPA, FL 33609

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: PATEL RAJESH

MGR

04/29/2011

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