

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000087672

FILED
Mar 16, 2011
Secretary of State

Entity Name: ROLETTE, LLC

Current Principal Place of Business:

315 NAUTILIS AVENUE
DAYTONA BEACH, FL 32118

New Principal Place of Business:

Current Mailing Address:

315 NAUTILIS AVENUE
DAYTONA BEACH, FL 32118

New Mailing Address:

FEI Number: 27-3358152

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LANEY, SONYA L
5131 S RIDGEWOOD AVENUE
SUITE A
PORT ORANGE, FL 32127 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: VILAUBI, ROBINA
Address: 445 NAUTILIS AVENUE
City-St-Zip: DAYTONA BEACH, FL 32118

Title: MGR
Name: ODEGAARD, CHARLOTTE
Address: 315 NAUTILIS AVENUE
City-St-Zip: DAYTONA BEACH, FL 32118

Title: MGRM
Name: ODEGAARD, WILLIAM
Address: 315 NAUTILIS AVENUE
City-St-Zip: DAYTONA BEACH, FL 32118

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: WILLIAM ODEGAARD

MGRM

03/16/2011

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