2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000087672

Entity Name: ROLETTE, LLC

FILED Jan 05, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

315 NAUTILIS AVENUE DAYTONA BEACH, FL 32118

Current Mailing Address: New Mailing Address:

315 NAUTILIS AVENUE DAYTONA BEACH, FL 32118

FEI Number: 27-3358152 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LANEY, SONYA L 5131 S RIDGEWOOD AVENUE SUITE A PORT ORANGE, FL 32127 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: ODEGAARD, WILLIAM
Address: 315 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

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 Statues.

SIGNATURE: WILLIAM ODEGAARD MGRM 01/05/2012