

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000014622

FILED
Feb 10, 2012
Secretary of State

Entity Name: ROOKS FAMILY INVESTMENTS, LLC

Current Principal Place of Business:

450 PLEASANT GROVE ROAD
INVERNESS, FL 34452

New Principal Place of Business:

Current Mailing Address:

450 PLEASANT GROVE ROAD
INVERNESS, FL 34452

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

FOWLER WHITE BOGGS PA C/O DONNA LONGHOUSE
501 E KENNEDY BLVD., SUITE 1700
TAMPA, FL 33602 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: MGR
Name: MCCRANIE, ROBERT E III
Address: 450 PLEASANT GROVE ROAD
City-St-Zip: INVERNESS, FL 34452 US

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: ROBERT E. MCCRANIE, III

MGR

02/10/2012

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