2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000064184

Entity Name: JJ PENDRAY-ROTH LLC

FILED Feb 10, 2012 Secretary of State

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

6547 MIDNIGHT PASS RD. PMB 6 1259 RIEGELS LANDING DRIVE

SARASOTA, FL 34242 SARASOTA, FL 34242

New Mailing Address: Current Mailing Address:

6547 MIDNIGHT PASS RD. PMB 6 SARASOTA, FL 34242

FEI Number: 45-2556883 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:

PENDRAY, JOHN J PENDRAY, JOHN J 1259 RIEGELS LANDING DRIVE 6547 MIDNIGHT PASS RD. PMB 6

SARASOTA, FL 34242 SARASOTA, FL 34242

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: 02/10/2012

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

PENDRAY, JOHN J Name:

Address: 1259 RIEGELS LANDING DRIVE City-St-Zip: SARASOTA, FL 34242

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: JOHN J. PENDRAY **MGR** 02/10/2012