

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000087843

FILED
Apr 20, 2012
Secretary of State

Entity Name: 4491 SE ROARING BROOK LLC

Current Principal Place of Business:

3271 S.E. FAIRWAY WEST
STUART, FL 34997

New Principal Place of Business:

Current Mailing Address:

3271 S.E. FAIRWAY WEST
STUART, FL 34997

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:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

LUNDSTROM, DANIEL J
3271 SE FAIRWAY W
STUART, FL 34997 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: DANIEL J LUNDSTROM

04/20/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: LUNDSTROM, DANIEL J
Address: 3271 S.E. FAIRWAY WEST
City-St-Zip: STUART, FL 34997

Title: S
Name: LUNDSTROM, DANIEL J
Address: 3271 S.E. FAIRWAY WEST
City-St-Zip: STUART, FL 34997

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: DANIEL J LUNDSTROM

MGR

04/20/2012

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