

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000094917

FILED
Aug 30, 2012
Secretary of State

Entity Name: ROLL BY ROLL HOLDINGS, LLC

Current Principal Place of Business:

11555 CENTRAL PARKWAY
SUITE 901
JACKSONVILLE, FL 32224 US

New Principal Place of Business:

Current Mailing Address:

11555 CENTRAL PARKWAY
SUITE 901
JACKSONVILLE, FL 32224 US

New Mailing Address:

FEI Number: 46-0633881

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAPLAN, HOWARD A
245 RIVERSIDE AVE
SUITE 150
JACKSONVILLE, FL 32202 US

Name and Address of New Registered Agent:

ROSA, RANDY
1000 SEMINOLE DRIVE
SUITE 500
FT. LAUDERDALE, FL 33304 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: RANDY ROSA

08/30/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: LEWIS, LISA
Address: 11555 CENTRAL PARKWAY, SUITE 901
City-St-Zip: JACKSONVILLE, FL 32224 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: LISA LEWIS

MGRM

08/30/2012

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