

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000104282

Entity Name: ROVER HOLDINGS, LLC

FILED
Apr 23, 2012
Secretary of State

Current Principal Place of Business:

1215 EAST 6TH AVENUE
TAMPA, FL 33605 US

New Principal Place of Business:

Current Mailing Address:

1215 EAST 6TH AVENUE
TAMPA, FL 33605 US

New Mailing Address:

FEI Number: 45-2775482

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MATTON, GREG E
1215 EAST 6TH AVENUE
TAMPA, FL 33647 US

Name and Address of New Registered Agent:

MATTON, GREG E
1215 EAST 6TH AVENUE
TAMPA, FL 33605 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

04/23/2012

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: MATTON, GREG E
Address: 16333 BURNISTON DRIVE
City-St-Zip: TAMPA, FL 33647 US

Title: MGR
Name: KEARNEY, BRYAN G
Address: 1111 WEST RIVER DRIVE
City-St-Zip: TEMPLE TERRACE, FL 33617 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: GREGORY E. MATTON

CEO

04/23/2012

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