2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000126574

Entity Name: ROACH FAMILY HOLDING COMPANY LLC

FILED Jan 05, 2012 Secretary of State

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

2550 SAND LAKE RD LONGWOOD, FL 32779

Current Mailing Address: New Mailing Address:

2550 SAND LAKE RD LONGWOOD, FL 32779

FEI Number: 45-3754865 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:

ROACH, ERIK D 2550 SAND LAKE RD LONGWOOD, FL 32779 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: MGRM

 Name:
 ROACH, ERIK D

 Address:
 2550 SAND LAKE RD

 City-St-Zip:
 LONGWOOD, FL 32779

Title: MGRM

 Name:
 ROACH, RACHEL

 Address:
 2550 SAND LAKE RD

 City-St-Zip:
 LONGWOOD, FL 32779

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: ERIK ROACH DC PRIN 01/05/2012