

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L98000001481

FILED
Mar 28, 2009
Secretary of State

Entity Name: ROECY HOUSE, L.C.

Current Principal Place of Business:

222-B OAKRIDGE BLVD
DAYTONA BEACH, FL 32118

New Principal Place of Business:

404 SEABREEZE BLVD
DAYTONA BEACH, FL 32118

Current Mailing Address:

222-B OAKRIDGE BLVD
DAYTONA BEACH, FL 32118

New Mailing Address:

404 SEABREEZE BLVD
DAYTONA BEACH, FL 32118

FEI Number: 59-3528730

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSEANN M. JAVUREK
222-B OAKLAND BLVD
DAYTONA BEACH, FL 32118 US

Name and Address of New Registered Agent:

ROSEANN M. JAVUREK
404 SEABREEZE BLVD
DAYTONA BEACH, FL 32118 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:

03/28/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: JAVUREK, ROSEANN
Address: 222-B OAKLAND BLVD
City-St-Zip: DAYTONA BEACH, FL 32118

Title: MGRM () Delete
Name: JAVUREK, CYRIL
Address: 222-B OAKRIDGE BLVD
City-St-Zip: DAYTONA BEACH, FL 32118

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: JAVUREK, ROSEANN
Address: 404 SEABREEZE BLVD
City-St-Zip: DAYTONA BEACH, FL 32118

Title: MGRM (X) Change () Addition
Name: JAVUREK, CYRIL
Address: 404 SEABREEZE BLVD
City-St-Zip: DAYTONA BEACH, FL 32118

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: ROSEANN M JAVUREK

MRGM

03/28/2009

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