

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L98000002520

FILED
Jan 26, 2005
Secretary of State

Entity Name: ROGERS & COMPANY OF FLORIDA, LLC

Current Principal Place of Business:

1111 NORTH WESTSHORE BOULEVARD
SUITE 214
TAMPA, FL 33607

New Principal Place of Business:

1111 WESTSHORE BOULEVARD
SUITE 214
TAMPA, FL 33607

Current Mailing Address:

1111 NORTH WESTSHORE BOULEVARD
SUITE 214
TAMPA, FL 33607

New Mailing Address:

701 S. HOWARD AVENUE
SUITE 106-358
TAMPA, FL 33606

FEI Number: 65-0703464

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MUSCO, STEPHEN M
1111 NORTH WESTSHORE BOULEVARD
SUITE 214
SARASOTA, FL 33607 US

Name and Address of New Registered Agent:

MUSCO, STEPHEN M
4717 MEADOWVIEW CIRCLE
SARASOTA, FL 34233 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: STEPHEN M. MUSCO

01/26/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: MUSCO, STEHEN M
Address: 1111 NORTH WESTSHORE BOULEVARD, SUITE 214
City-St-Zip: TAMPA, FL 33607

Title: MGRM () Delete
Name: ROGERS, ERIC J
Address: 100 EAST OLD COUNTRY ROAD
City-St-Zip: MINEOLA, NY 11501

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MUSCO, STEHEN M
Address: 4717 MEADOWVIEW CIRCLE
City-St-Zip: SARASOTA, FL 34233

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: STEPHEN M. MUSCO

MGR

01/26/2005

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