

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L98000002520

FILED  
Apr 19, 2008  
Secretary of State

Entity Name: ROGERS & COMPANY OF FLORIDA, LLC

## Current Principal Place of Business:

4717 MEADOWVIEW CIRCLE  
SARASOTA, FL 34233

## New Principal Place of Business:

1487 SECOND STREET  
SUITE D  
SARASOTA, FL 34236

## Current Mailing Address:

4717 MEADOWVIEW CIRCLE  
SARASOTA, FL 34233

## New Mailing Address:

POST OFFICE BOX 2426  
SARASOTA, FL 342302426

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  
4717 MEADOWVIEW CIRCLE  
SARASOTA, FL 34233 US

## Name and Address of New Registered Agent:

MUSCO, STEPHEN M  
1487 SECOND STREET  
SUITE D  
SARASOTA, FL 34236 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

04/19/2008

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

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

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: 1487 SECOND STREET  
City-St-Zip: SARASOTA, FL 34236

Title: MGRM (X) Change ( ) Addition  
Name: ROGERS, ERIC J  
Address: 125 JERICO TURNPIKE, SUITE 200  
City-St-Zip: JERICO, NY 11753

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: STEPHEN M MUSCO

MGRM

04/19/2008

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