

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L98000002520

FILED
Jan 18, 2010
Secretary of State

Entity Name: ROGERS & COMPANY OF FLORIDA, LLC

Current Principal Place of Business:

1487 SECOND STREET
SUITE D
SARASOTA, FL 34236

New Principal Place of Business:

Current Mailing Address:

POST OFFICE BOX 2426
SARASOTA, FL 342302426

New Mailing Address:

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
1487 SECOND STREET
SUITE D
SARASOTA, FL 34236 US

Name and Address of New Registered Agent:

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: MUSCO, STEHEN M
Address: 1487 SECOND STREET
City-St-Zip: SARASOTA, FL 34236

Title: MGRM
Name: ROGERS, ERIC J
Address: 125 JERICHO TURNPIKE, SUITE 200
City-St-Zip: JERICHO, NY 11753

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: STEPHEN M MUSCO

MGRM

01/18/2010

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