

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000004759

Entity Name: ROARCO, LLC

FILED
Apr 26, 2005
Secretary of State

Current Principal Place of Business:

1501 PRESIDENTIAL WAY
SUITE 7
WEST PALM BEACH, FL 33401

New Principal Place of Business:

Current Mailing Address:

1501 PRESIDENTIAL WAY
SUITE 7
WEST PALM BEACH, FL 33401

New Mailing Address:

FEI Number: 65-0955576

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORTMAN, RORY E
1501 PRESIDENTIAL WAY
SUITE 7
WEST PALM BEACH, FL 33401 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/MEMBERS:

Title: MGRM () Delete
Name: MORTMAN, RORY E
Address: 1501 PRESIDENTIAL WAY SUITE 7
City-St-Zip: WEST PALM BEACH, FL 33401

Title: P (X) Delete
Name: MORTMAN, RORY E
Address: 1501 PRESIDENTIAL WAY, SUITE 7
City-St-Zip: WEST PALM BEACH, FL 33401

Title: VP () Delete
Name: AHN, SUNGHEE
Address: 1501 PRESIDENTIAL WAY STE 7
City-St-Zip: WEST PALM BEACH, FL 33401

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MORTMAN, RORY E
Address: 1501 PRESIDENTIAL WAY SUITE 7
City-St-Zip: WEST PALM BEACH, FL 33401

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

Title: MGRM (X) Change () Addition
Name: AHN, SUNGHEE
Address: 1501 PRESIDENTIAL WAY STE 7
City-St-Zip: WEST PALM BEACH, FL 33401

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: RORY E. MORTMAN

MGR

04/26/2005

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