

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M00000002561

FILED
Jul 02, 2004
Secretary of State

Entity Name: ROPH INVESTMENTS, L.L.C.

Current Principal Place of Business:

25226 PARAGUAY STREET
PUNTA GORDA, FL 33983

New Principal Place of Business:

Current Mailing Address:

25226 PARAGUAY STREET
PUNTA GORDA, FL 33983

New Mailing Address:

FEI Number: 06-1429616

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAUSER, PHYLLIS J
10980 SOUTH OCEAN BOULEVARD
JENSEN BEACH, FL 34957 US

Name and Address of New Registered Agent:

HAUSER, PHYLLIS J
25226 PARAGUAY ST
PUNTA GORDA, FL 33983 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:

07/02/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: HAUSER, PHYLLIS J
Address: 10980 SOUTH OCEAN BOULEVARD
City-St-Zip: JENSEN BEACH, FL 34957

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: HAUSER, PHYLLIS J
Address: 25226 PARAGUAY ST
City-St-Zip: PUNTA GORDA, FL 33983

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: PHYLLIS J HAUSER

MS

07/02/2004

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