

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M02000001184

Entity Name: ROVERTON L.L.C.

FILED
May 23, 2005
Secretary of State

Current Principal Place of Business:

134 NW 16TH STREET STE. 3
BOCA RATON, FL 33432

New Principal Place of Business:

3112 JUPITER PARK CIRCLE
SUITE 3
JUPITER, FL 33458

Current Mailing Address:

134 NW 16TH STREET STE. 3
BOCA RATON, FL 33432

New Mailing Address:

3112 JUPITER PARK CIRCLE
SUITE 3
JUPITER, FL 33458

FEI Number: 13-4042238 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

COMERT, TANJU
134 NW 16TH STREET STE. 3
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

COMERT, TANJU
1155 MAIN STREET
308
JUPITER, FL 33458 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: TANJU COMERT

05/23/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: COMERT, TANJU
Address: 134 NW 16TH STREET STE. 3
City-St-Zip: BOCA RATON, FL 33432

Title: MGR () Delete
Name: COMERT, DEMET
Address: 134 NW 16TH STREET STE. 3
City-St-Zip: BOCA RATON, FL 33432

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: COMERT, TANJU
Address: 3112 JUPITER PARK CIRCLE, SUITE 3
City-St-Zip: JUPITER, FL 33458

Title: MGR (X) Change () Addition
Name: COMERT, DEMET
Address: 3112 JUPITER PARK CIRCLE, SUITE 3
City-St-Zip: JUPITER, FL 33458

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: TANJU COMERT

MGR

05/23/2005

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