

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M02000002208

Entity Name: ROOM 3, L.L.C.

FILED
Jan 16, 2009
Secretary of State

Current Principal Place of Business:

2301 TOWER DRIVE
MONROE, LA 71201

New Principal Place of Business:

2390 TOWER DRIVE
MONROE, LA 71201

Current Mailing Address:

2301 TOWER DRIVE
MONROE, LA 71201

New Mailing Address:

2390 TOWER DRIVE
MONROE, LA 71201

FEI Number: 72-1225826

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRANDON, GARY L
8724 ANCHORAGE DRIVE
DESTIN, FL 32541 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 () Delete
Name: WEAVER, DEWEY F JR.
Address: 2301 TOWER DRIVE
City-St-Zip: MONROE, LA 71201

Title: MGRM () Delete
Name: BRANDON, GARY L
Address: 8724 ANCHORAGE DRIVE
City-St-Zip: DESTIN, FL 32541

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: WEAVER, DEWEY F JR.
Address: 2390 TOWER DRIVE
City-St-Zip: MONROE, LA 71201

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

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: DEWEY F. WEAVER, JR.

MGRM

01/16/2009

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