

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M02000002208

FILED
Jan 06, 2010
Secretary of State

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

Current Principal Place of Business:

2390 TOWER DRIVE
MONROE, LA 71201

New Principal Place of Business:

Current Mailing Address:

2390 TOWER DRIVE
MONROE, LA 71201

New Mailing Address:

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
Name: WEAVER, DEWEY F JR.
Address: 2390 TOWER DRIVE
City-St-Zip: MONROE, LA 71201

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

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: DEWEY F. WEAVER, JR.

MANA

01/06/2010

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