

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000003239

FILED
Apr 29, 2011
Secretary of State

Entity Name: A-ROO COMPANY OF FLORIDA LLC

Current Principal Place of Business:

22360 ROYALTON ROAD
STRONGSVILLE, OH 44149

New Principal Place of Business:

1511 NW 82ND AVE
MIAMI, FL 33126

Current Mailing Address:

22360 ROYALTON ROAD
STRONGSVILLE, OH 44149

New Mailing Address:

FEI Number: 34-0948868

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SCHWARTZ, GARRY B
4000 PONCE DE LEON BLVD., STE. 470
CORAL GABLES, FL 33146 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: PROFESSIONAL PACKAGE COMPANY
Address: 22360 ROYALTON ROAD
City-St-Zip: STRONGSVILLE, OH 44149

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: SCOTT R. GILBERT

PRES

04/29/2011

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