

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000005459

FILED
Aug 08, 2008
Secretary of State

Entity Name: ROLSAFE INTERNATIONAL LLC

Current Principal Place of Business:

5845 CORPORATION CIRCLE
FORT MYERS, FL 33905

New Principal Place of Business:

Current Mailing Address:

P O BOX 51619
FORT MYERS, FL 33994

New Mailing Address:

5845 CORPORATION CIRCLE
FORT MYERS, FL 33905

FEI Number: 20-1979974 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
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:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: CEOP () Delete
Name: COLLINS, VERNON B
Address: 5845 CORPORATION CIR
City-St-Zip: FORT MYERS, FL 33905

ADDITIONS/CHANGES:

Title: CEOP (X) Change () Addition
Name: COLLINS, VERNON E
Address: 5845 CORPORATION CIR
City-St-Zip: FORT MYERS, FL 33905

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: VERNON E. COLLINS

CEO

08/08/2008

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