

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000001472

Entity Name: ROEFSCO FT. MYERS, LLC

FILED
Jun 25, 2007
Secretary of State

Current Principal Place of Business:

3295 RIVER EXCHANGE DRIVE STE 400
NORCROSS, GA 30092

New Principal Place of Business:

6100 NEIL ROAD
SUITE 500
RENO, NV 89511

Current Mailing Address:

3295 RIVER EXCHANGE DRIVE STE 400
NORCROSS, GA 30092

New Mailing Address:

7041 CYPRESS BRIDGE DRIVE SOUTH
PONTE VEDRA BEACH, FL 32082

FEI Number: 54-2168478 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:

FIALKOW, ALAN R
7041 CYPRESS BRIDGE DRIVE SOUTH
PONTE VEDRA, FL 32082 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: MGR () Delete
Name: FIALKOW, EMANUEL
Address: 3295 RIVER EXCHANGE DRIVE STE 400
City-St-Zip: NORCROSS, GA 30092

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: FIALKOW, STACY G
Address: 7041 CYPRESS BRIDGE DRIVE SOUTH
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: MEMB () Change (X) Addition
Name: GERONIMO PROPERTY TR, UST
Address: 7041 CYPRESS BRIDGE DRIVE SOUTH
City-St-Zip: PONTE VEDRA BEACH, FL 32082

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: STACY FIALKOW

MGR

06/25/2007

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