2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000004907

Entity Name: ROLLER BOLTZ LLC

Address:

City-St-Zip:

FILED Apr 27, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 1515 N. FEDERAL HIGHWAY, SUITE 206 BOCA RATON, FL 33432 **Current Mailing Address: New Mailing Address:** 1515 N. FEDERAL HIGHWAY, SUITE 206 BOCA RATON, FL 33432 FEI Number: 75-3248696 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: WILBORN, DONALD R 1515 N. FÉDERAL HIGHWAY, SUITE 206 BOCA RATON, FL 33432 ÚS 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: ADDITIONS/CHANGES: MGRM () Delete Title: () Change () Addition WILBORN, DONALD R Name: Name: Address: 1515 N. FEDERAL HIGHWAY, SUITE 206 Address: City-St-Zip: BOCA RATON, FL 33432 City-St-Zip: Title: () Delete Title: MGR () Change (X) Addition Name: Name: CAMPBELL, ROBERT B

Address:

City-St-Zip:

1515 N. FEDERAL HIGHWAY, SUITE 206

BOCA RATON, FL 3342

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: DEAN D. MAROTTA VP F 04/27/2009