

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000012604

Entity Name: ROCHE BOIS, L.L.C.

FILED
Jan 18, 2011
Secretary of State

Current Principal Place of Business:

2312 S. BABCOCK STREET
MELBOURNE, FL 32901

New Principal Place of Business:

Current Mailing Address:

2312 S. BABCOCK STREET
MELBOURNE, FL 32901

New Mailing Address:

FEI Number: 59-3676707

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANDERSON, J. PATRICK
930 S. HARBOR CITY BLVD., SUITE 505
MELBOURNE, FL 32901 US

Name and Address of New Registered Agent:

ANDERSON, J. PATRICK
2200 FRONT STREET
SUITE 301
MELBOURNE, FL 32901 US

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

01/18/2011

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: SOYA, ALEXANDER K
Address: 2312 S. BABCOCK STREET
City-St-Zip: MELBOURNE, FL 32901

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: ALEXANDER SOYA

MGR

01/18/2011

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