

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jan 19, 2007 8:00 am
Secretary of State

01-19-2007 90061 019 ****55.00

60003934



01062007 No Chg-LLC CR2E083 (11/05)

4. FEI Number NOT APPLICABLE	Applied For Not Applicable
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5. Certificate of Status Desired \$5.00 Additional Fee Required

DOCUMENT # L03000044328
 1. Entity Name
 ROSSI ELECTRIC, LLC



Principal Place of Business 2179 S. 56TH TERRACE HOLLYWOOD, FL 33023	Mailing Address P.O. BOX 4866 HOLLYWOOD, FL 33083
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DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent
 ROSSI, RICHARD L
 2179 S. 56TH TERRACE
~~HOLLYWOOD, FL 33023~~
Please Change to
 West Park, FL 33023

DO NOT WRITE IN THIS SPACE

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating)

Filing Fee is \$50.00
Due by May 1, 2007

9. MANAGING MEMBERS/MANAGERS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR ROSSI, RICHARD L 2179 S. 56TH TERRACE HOLLYWOOD, FL 33023
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11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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: *Richard L Rossi*
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

Date: *1-13-07*
 Daytime Phone #