

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000044328

Entity Name: ROSSI ELECTRIC, LLC

FILED
Jan 07, 2009
Secretary of State

Current Principal Place of Business:

2179 S. 56TH TERRACE
WEST PARK, FL 33023

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 4866
HOLLYWOOD, FL 33083

New Mailing Address:

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

Name and Address of Current Registered Agent:

ROSSI, RICHARD L
2179 S. 56TH TERRACE
HOLLYWOOD, FL 33023 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: ROSSI, RICHARD L
Address: 2179 S. 56TH TERRACE
City-St-Zip: WEST PARK, FL 33023

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: RICHARD ROSSI PRES 01/07/2009

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