

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000003190

Entity Name: ROS NO. 61, LLC

FILED  
Mar 17, 2009  
Secretary of State

**Current Principal Place of Business:**

4811 SOUTH 76TH STREET, SUITE 211  
GREENFIELD, WI 53220

**New Principal Place of Business:**

4811 SOUTH 76TH ST, SUITE 211  
GREENFIELD, WI 53220

**Current Mailing Address:**

4811 SOUTH 76TH STREET, SUITE 211  
GREENFIELD, WI 53220

**New Mailing Address:**

4811 SOUTH 76TH ST SUITE 211  
GREENFIELD, WI 53220

FEI Number: 39-1977448

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

FORLIZZO, ROBERT A ESQ.  
C/O FORLIZZO LAW GROUP, P.A.  
2903 RIGSBY LANE  
SAFETY HARBOR, FL 34695 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: SCHLYTTER, ROBERT B  
Address: 4811 SOUTH 76TH STREET, SUITE 211  
City-St-Zip: GREENFIELD, WI 53220

Title: MGR ( ) Delete  
Name: RIORDAN, SUSAN L  
Address: 4811 SOUTH 76TH STREET, SUITE 211  
City-St-Zip: GREENFIELD, WI 53220

**ADDITIONS/CHANGES:**

Title: MGR (X) Change ( ) Addition  
Name: SCHLYTTER, ROBERT B  
Address: 4811 SOUTH 76TH ST, SUITE 211  
City-St-Zip: GREENFIELD, WI 53220

Title: MGR (X) Change ( ) Addition  
Name: RIORDAN, SUSAN L  
Address: 4811 SOUTH 76TH ST, SUITE 211  
City-St-Zip: GREENFIELD, WI 53220

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: ROBERT B SCHLYTTER

MM

03/17/2009

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