

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000012434

Entity Name: ROSSY'S RETREAT LLC

FILED
Apr 25, 2011
Secretary of State

Current Principal Place of Business:

C/O DOUGLAS A. KINSLEY
260 CRANDON BLVD., SUITE 25
KEY BISCAYNE, FL 33149

New Principal Place of Business:

Current Mailing Address:

C/O DOUGLAS A. KINSLEY
260 CRANDON BLVD., SUITE 25
KEY BISCAYNE, FL 33149

New Mailing Address:

FEI Number: 26-4319983

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KINSLEY, DOUGLAS A
260 CRANDON BLVD., SUITE 25
KEY BISCAYNE, FL 33149 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: MGMR
Name: DOUGLAS A. KINSLEY PROFIT SHARING PLAN
Address: 260 CRANDON BLVD., SUITE 25
City-St-Zip: KEY BISCAYNE, FL 33149

Title: MGMR
Name: AAP PROPERTY, LLC
Address: 260 CRANDON BLVD., SUITE 25
City-St-Zip: KEY BISCAYNE, FL 33149

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: DOUGLAS A. KINSLEY PROFIT SHARING PLAN

MGMR

04/25/2011

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