

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Jan 19, 2013
Secretary of State
CC5808479940

Entity Name: ROSSY'S RETREAT LLC

Current Principal Place of Business:

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

Current Mailing Address:

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

FEI Number: 26-4319983

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

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

_____ Date

Authorized Person(s) Detail :

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

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

I hereby certify that the information indicated on this report or supplemental 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; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: DOUGLAS A. KINSLEY

MANAGER

01/19/2013

Electronic Signature of Signing Authorized Person(s) Detail

_____ Date