

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Aug 22, 2005 08:00 AM
Secretary of State

DOCUMENT # L02000005573 1. Entity Name ROSEN CONSULTING, L.L.C.	
---	---

Principal Place of Business 672 JUNGLE QUEEN WAY LONGBOAT KEY, FL 34228-1808	Mailing Address 672 JUNGLE QUEEN WAY LONGBOAT KEY, FL 34228-1808
--	--

DO NOT WRITE IN THIS SPACE



07042005No Chg-LLC CR2E083 (10/03)

4. FEI Number 04-3616312	Applied For Not Applicable
-----------------------------	-------------------------------

5. Certificate of Status Desired \$5.00 Additional Fee Required

6. Name and Address of Current Registered Agent

ROSEN, MARTIN J
 672 JUNGLE QUEEN WAY
 LONGBOAT KEY, FL 34228-1808

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 September 7, 2005

9. MANAGING MEMBERS/MANAGERS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR ROSEN, MARTIN 672 JUNGLE QUEEN WAY LONGBOAT KEY, FL 34228
TITLE NAME STREET ADDRESS CITY-ST-ZIP	

U00000376902
 08/22/05-80007-011 50.00

DO NOT WRITE IN THIS SPACE

11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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: *Martin J Rosen* MARTIN J. ROSEN 8/14/05 (941)383-6656