

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000005573

FILED  
Apr 29, 2008  
Secretary of State

Entity Name: ROSEN CONSULTING, L.L.C.

**Current Principal Place of Business:**

672 JUNGLE QUEEN WAY  
LONGBOAT KEY, FL 342281808

**New Principal Place of Business:**

**Current Mailing Address:**

672 JUNGLE QUEEN WAY  
LONGBOAT KEY, FL 342281808

**New Mailing Address:**

FEI Number: 04-3616312

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

ROSEN, MARTIN J  
672 JUNGLE QUEEN WAY  
LONGBOAT KEY, FL 342281808 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: ROSEN, MARTIN  
Address: 672 JUNGLE QUEEN WAY  
City-St-Zip: LONGBOAT KEY, FL 34228

**ADDITIONS/CHANGES:**

Title: MGR (X) Change ( ) Addition  
Name: ROSEN, MARTIN J  
Address: 672 JUNGLE QUEEN WAY  
City-St-Zip: LONGBOAT KEY, FL 34228

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: MARTIN J. ROSEN

MGR

04/29/2008

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