2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Mar 20, 2009
Secretary of State

DOCUMENT# L02000008053

Entity Name: ROSENTHAL MUNCH, LLC

Current Principal Place of Business:

6150 SR 70 E
BRADENTON, FL 34203

New Principal Place of Business:

Current Mailing Address:

6150 SR 70 E
BRADENTON, FL 34203

New Mailing Address:

FEI Number: 75-3072723 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

DEITRICH, DAVID K
1111 THIRD AVENUE WEST, SUITE 300
BRADENTON, FL 34205 US

Name and Address of New Registered Agent:

CROGHAN, BERNARD M
6150 STATE ROAD 70 EAST
BRADENTON, FL 34203 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: BERNARD M CROGHAN 03/20/2009
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete
Name: CROGHAN, BERNARD
Address: 6150 SR 70 E
City-St-Zip: BRADENTON, FL 34203

Title: V.P ( ) Delete
Name: MUNCH, GARY J V.P
Address: 16 E. 94 ST.
City-St-Zip: NEW YORK, NY 10128 US

ADDITIONS/CHANGES:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

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: BERNARD M CROGHAN MGR 03/20/2009
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date