

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000008053

FILED
Mar 19, 2010
Secretary of State

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:

CROGHAN, BERNARD M
6150 STATE ROAD 70 EAST
BRADENTON, FL 34203 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
Name: CROGHAN, BERNARD
Address: 6150 SR 70 E
City-St-Zip: BRADENTON, FL 34203

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

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: BERNARD M CROGHAN MGR 03/19/2010

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