

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000013075

FILED
Jan 15, 2009
Secretary of State

Entity Name: HOWARD ROSEN MARCO ISLAND FAMILY LLC

Current Principal Place of Business:

5000 ROYAL MARCO WAY, APT. 337
MARCO ISLAND, FL 33145

New Principal Place of Business:

5000 ROYAL MARCO WAY, APT. 337
MARCO ISLAND, FL 34145

Current Mailing Address:

5000 ROYAL MARCO WAY, APT. 337
MARCO ISLAND, FL 33145

New Mailing Address:

5000 ROYAL MARCO WAY, APT. 337
MARCO ISLAND, FL 34145

FEI Number: 30-0168454

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSEN, HOWARD
5000 ROYAL MARCO WAY
MARCO ISLAND, FL 34145 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, HOWARD
Address: 5000 ROYAL MARCO WAY APT 337
City-St-Zip: MARCO ISLAND, FL 34145

Title: MGRA () Delete
Name: ROSEN, SELMA
Address: 5000 ROYAL MARCO WAY APT 337
City-St-Zip: MARCO ISLAND, FL 34145

ADDITIONS/CHANGES:

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

Title: MGR (X) Change () Addition
Name: ROSEN, SELMA
Address: 5000 ROYAL MARCO WAY APT 337
City-St-Zip: MARCO ISLAND, FL 34145

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: HOWARD ROSEN

MGR

01/15/2009

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