2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000021500

Entity Name: ROSSHIRT CONSULTING LLC

FILED Apr 20, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

221 BANBURY COURT 1264 GLEN CANNON COURT LONGWOOD, FL 32779 US LAKE MARY, FL 32746 US

Current Mailing Address: New Mailing Address:

221 BANBURY COURT 1264 GLEN CANNON COURT LONGWOOD, FL 32779 US LAKE MARY, FL 32746 US

FEI Number: 20-0067429 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

ROSSHIRT, DEBBIE

221 BANBURY COURT

LONGWOOD, FL 32779

US

ROSSHIRT, DEBBIE

1264 GLEN CANNON COURT

LAKE MARY, FL 32746

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: DEBBIE ROSSHIRT 04/20/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: MGR (X) Change () Addition

 Name:
 ROSSHIRT, DEBBIE
 Name:
 ROSSHIRT, DEBBIE

 Address:
 221 BANBURY COURT
 Address:
 1264 GLEN CANNON COURT

 City-St-Zip:
 LONGWOOD, FL 32779 US
 City-St-Zip:
 LAKE MARY, FL 32746 US

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: DEBBIE C. ROSSHIRT OWNE 04/20/2009