

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000030750

FILED
Jan 25, 2006
Secretary of State

Entity Name: ROSSTROM INVESTMENTS, LLC

Current Principal Place of Business:

220 CONGRESS PARK DRIVE, SUITE 138
DELRAY BEACH, FL 33445

New Principal Place of Business:

Current Mailing Address:

220 CONGRESS PARK DRIVE, SUITE 138
DELRAY BEACH, FL 33445

New Mailing Address:

FEI Number: 33-1068602

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSSNAN, BRIAN
841 KOKOMO KEY LANE
DELRAY BEACH, FL 33483 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: ROSSNAN, BRIAN
Address: 841 KOKOMO KEY LANE
City-St-Zip: DELRAY BEACH, FL 33483

ADDITIONS/CHANGES:

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

I hereby certify that the information supplied with this filing does not qualify for the 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: DOUG LINDSTROM

D

01/25/2006

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