

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000049586

FILED
Jun 29, 2005
Secretary of State

Entity Name: ROSENSTEEL INVESTMENTS, LLC

Current Principal Place of Business:

133 WALL STREET
REDINGTON SHORES, FL 33708 US

New Principal Place of Business:

12541 ULMERTON RD
LARGO, FL 33771 US

Current Mailing Address:

133 WALL STREET
REDINGTON SHORES, FL 33708 US

New Mailing Address:

17082 DOLPHIN DRIVE
NORTH REDINGTON BEACH, FL 33708 US

FEI Number: 20-0566415 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

ROSENSTEEL, DANIEL S
133 WALL STREET
REDINGTON SHORES, FL 33708 US

Name and Address of New Registered Agent:

ROSENSTEEL, DANIEL S
17082 DOLPHIN DRIVE
NORTH REDINGTON BEACH, FL 33708 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: DANIEL S ROSENSTEEL

06/29/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: ROSENSTEEL, DANIEL S
Address: 133 WALL STREET
City-St-Zip: REDINGTON SHORES, FL 33708 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ROSENSTEEL, DANIEL S
Address: 17082 DOLPHIN DR
City-St-Zip: NORTH REDINGTON BEACH, FL 33708 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: DANIEL S ROSENSTEEL

OWNE

06/29/2005

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