

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000052433

FILED
Apr 04, 2005
Secretary of State

Entity Name: ROSEMONT CUSTOM DISTRIBUTORS, LLC

Current Principal Place of Business:

2700 N. MILITARY TRAIL
SUITE 410
BOCA RATON, FL 33431

New Principal Place of Business:

Current Mailing Address:

2700 N. MILITARY TRAIL
SUITE 410
BOCA RATON, FL 33431

New Mailing Address:

FEI Number: 20-0482895

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MAGER SHAFER
401 EAST LAS OLAS BLVD.
FOURTEENTH FLOOR
FORT LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

NISSFELD, ROBERT
2700 N MILITARY TRL
STE 410
BOCA RATON, FL 33431 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: ROBERT NISSENFELD

04/04/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: SCHWARTZ, ANDREW
Address: 7474 NE 8 CT
City-St-Zip: BOCA RATON, FL 33487

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 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: ANDREW SCHWARTZ

MGR

04/04/2005

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