

# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000054273

Entity Name: L. J. ROSSI ELECTRIC, LLC

FILED  
Apr 29, 2005  
Secretary of State

**Current Principal Place of Business:**

3920 QUARTER HORSE WAY  
LAKE WALES, FL

**New Principal Place of Business:**

3920 QUARTER HORSE WAY  
LAKE WALES, FL 33898

**Current Mailing Address:**

P.O. BOX 453  
LAKE WALES, FL 33859

**New Mailing Address:**

3920 QUARTERHORSE WAY  
LAKE WALES, FL 33898

FEI Number: 52-2437530

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

ROSSI, LOUIS J JR.  
3920 QUARTER HORSE WAY  
LAKE WALES, FL US

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

ROSSI, LOUIS J JR.  
3920 QUARTER HORSE WAY  
LAKE WALES, FL 33898 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: LOUIS J. ROSSI

04/29/2005

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MEMBERS:**

Title: MGR ( ) Delete  
Name: ROSSI, LOUIS J JR.  
Address: P.O. BOX 453  
City-St-Zip: LAKE WALES, FL 33859

**ADDITIONS/CHANGES:**

Title: MGR (X) Change ( ) Addition  
Name: ROSSI, LOUIS J JR.  
Address: 3920 QUARTERHORSE WAY  
City-St-Zip: LAKE WALES, FL 33898

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: LOUIS J. ROSSI

MGR

04/29/2005

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