

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000024475

Entity Name: THE ROSATI FAMILY LLC

FILED
Apr 17, 2005
Secretary of State

Current Principal Place of Business:

25400 US HIGHWAY 19 N.
SUITE 112
CLEARWATER, FL 33763

Current Mailing Address:

25400 US HIGHWAY 19 N.
SUITE 112
CLEARWATER, FL 33763

New Principal Place of Business:

3684 TAMPA ROAD
SUITE 5
OLDSMAR, FL 34677

New Mailing Address:

P.O. BOX 2067
OLDSMAR, FL 34677

FEI Number: 20-0936969

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSATI, ALBERT R
25400 US HIGHWAY 19 N
112
CLEARWATER, FL, FL 33763 US

Name and Address of New Registered Agent:

ROSATI, ALBERT R
3684 TAMPA ROAD
5
OLDSMAR,, FL 34677 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: ALBERT R. ROSATI

04/17/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: ROSATI, ALBERT R
Address: 25400 US HIGHWAY 19 N., SUITE 112
City-St-Zip: CLEARWATER, FL 33763 US

Title: MGRM () Delete
Name: ROSATI, PATRICIA A
Address: 25400 US HIGHWAY 19 N., SUITE 112
City-St-Zip: CLEARWATER, FL 33763 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ROSATI, ALBERT R
Address: 3684 TAMPA ROAD, SUITE 5
City-St-Zip: OLDSMAR, FL 34677 US

Title: MGRM (X) Change () Addition
Name: ROSATI, PATRICIA A
Address: 3684 TAMPA ROAD, SUITE 5
City-St-Zip: OLDSMAR, FL 34677 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: ALBERT R. ROSATI

MGRM

04/17/2005

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