2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000024475

Entity Name: THE ROSATI FAMILY LLC

FILED Apr 06, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3684 TAMPA ROAD SUITE 5 OLDSMAR, FL 34677

Current Mailing Address: 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: Name and Address of New Registered Agent:

ROSATI, ALBERT R
3684 TAMPA ROAD
5
OLDSMAR,, FL 34677 US
ROSATI, ALBERT R
3684 TAMPA ROAD
5
SUITE 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 04/06/2006

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 ROSATI, ALBERT R
 Name:

 Address:
 3684 TAMPA ROAD, SUITE 5
 Address:

 City-St-Zip:
 OLDSMAR, FL 34677 US
 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 ROSATI, PATRICIA A
 Name:

 Address:
 3684 TAMPA ROAD, SUITE 5
 Address:

 City-St-Zip:
 OLDSMAR, FL 34677 US
 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: ALBERT R. ROSATI MGMR 04/06/2006