

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000026206

FILED
Jul 01, 2009
Secretary of State

Entity Name: ROSENBERG ASSET MANAGEMENT, LLC

Current Principal Place of Business:

ONE SARASOTA TOWER, 2 NORTH TAMiami TRAIL
SUITE 312
SARASOTA, FL 34236 US

New Principal Place of Business:

ONE SARASOTA TOWER, 2 NORTH TAMiami TRAIL
SUITE 308
SARASOTA, FL 34236 US

Current Mailing Address:

ONE SARASOTA TOWER, 2 NORTH TAMiami
SUITE 312
SARASOTA, FL 34236 US

New Mailing Address:

ONE SARASOTA TOWER, 2 NORTH TAMiami TRAIL
SUITE 308
SARASOTA, FL 34236 US

FEI Number: 20-0928036 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:

KAGAN, EDWIN B
2709 N. ROCKY POINT DRIVE
SUITE 102
TAMPA, FL 33607 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: ROSENBERG, EDWARD
Address: 2 NORTH TAMiami TRAIL, SUITE 312
City-St-Zip: SARASOTA, FL 34236 US

Title: MGR () Delete
Name: ROSENBERG, ROBERT
Address: 2 NORTH TAMiami TRAIL, SUITE 312
City-St-Zip: SARASOTA, FL 34236 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: ROBERT D. ROSENBERG

MGR

07/01/2009

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