

2005 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L04000049795

FILED
May 13, 2005
Secretary of State

Entity Name: ROTHSMITH, LLC

Current Principal Place of Business:

13819 WOOD DUCK CIRCLE
BRADENTON, FL 34202 US

New Principal Place of Business:

Current Mailing Address:

13819 WOOD DUCK CIRCLE
BRADENTON, FL 34202 US

New Mailing Address:

FEI Number: 20-1328724

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROTHAUSER, DOUGLAS D
13819 WOOD DUCK CIRCLE
BRADENTON, FL 34202 US

Name and Address of New Registered Agent:

ROTHAUSER, DIANA E
13819 WOOD DUCK CIRCLE
BRADENTON, FL 34202 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: DIANA E. ROTHAUSER

05/13/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: ROTHAUSER, DOUGLAS D
Address: 13819 WOOD DUCK CIRCLE
City-St-Zip: BRADENTON, FL 34202 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: ROTHAUSER, DIANA E
Address: 13819 WOOD DUCK CIRCLE
City-St-Zip: BRADENTON, FL 34202 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: DIANA E. ROTHAUSER

MGR

05/13/2005

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