

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000087371

Entity Name: ROZZI PROPERTIES, LLC

FILED
Apr 11, 2005
Secretary of State

Current Principal Place of Business:

6851 HOULTON CIRCLE
LAKE WORTH, FL 33467

New Principal Place of Business:

Current Mailing Address:

6851 HOULTON CIRCLE
LAKE WORTH, FL 33467

New Mailing Address:

FEI Number: 76-0786953

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOKOLIS, NICK P
6851HOULTON CIRCLE
LAKE WORTH, FL 33467 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/MEMBERS:

Title: MGR () Delete
Name: KOKOLIS, NICK P
Address: 1309 NW 127 DRIVE
City-St-Zip: SUNRISE, FL 33323 US

Title: MGR () Delete
Name: WILLIAMS, DAVID A
Address: 6851 HOULTON CIRCLE
City-St-Zip: LAKE WORTH, FL 3347 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 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: DAVID A WILLIAMS

MGR

04/11/2005

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