

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000024285

FILED
Mar 05, 2009
Secretary of State

Entity Name: ROSSI SALES, L.L.C.

Current Principal Place of Business:

1791 S. ORANGE BLOSSOM TRAIL
SUITE A
APOPKA, FL 32703

New Principal Place of Business:

1791 S. ORANGE BLOSSOM TRAIL
SUITE F
APOPKA, FL 32703

Current Mailing Address:

1791 S. ORANGE BLOSSOM TRAIL
SUITE A
APOPKA, FL 32703

New Mailing Address:

1791 S. ORANGE BLOSSOM TRAIL
SUITE F
APOPKA, FL 32703

FEI Number: 90-0313155

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAILEY, MERRELL ESQ.
ESTATE PLANNING & LEGACY LAW CENTER, PLC
159 LOOKOUT PLACE, SUITE 101
MAITLAND, FL 327514466 US

Name and Address of New Registered Agent:

RUBINO, NICHOLAS ESQ.
ESTATE PLANNING & LEGACY LAW CENTER, PLC
159 LOOKOUT PLACE, SUITE 101
MAITLAND, FL 327514466 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: NICHOLAS RUBINO

03/05/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: COLLINS, WILBERT JOHN
Address: 2405 ASHINGTON PARK DRIVE
City-St-Zip: APOPKA, FL 32703

ADDITIONS/CHANGES:

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: W. JOHN COLLINS

PRES

03/05/2009

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