2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000024285

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

FILED Feb 17, 2011 Secretary of State

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

1791 S. ORANGE BLOSSOM TRAIL

SUITE F

APOPKA, FL 32703

Current Mailing Address: New Mailing Address:

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

FEI Number: 27-1890587 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

Name: COLLINS, TINA

Address: 2405 ASHINGTON PARK DRIVE

City-St-Zip: APOPKA, FL 32703

Title: MGR

Name: WETHERBEE, HARRY
Address: 4610 ANDRUS AVE.
City-St-Zip: ORLANDO, FL 32804

I hereby 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 Statues.

SIGNATURE: TINA COLLINS MGR 02/17/2011