

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000066477

Entity Name: ROST HOLDINGS, LLC

FILED  
May 03, 2008  
Secretary of State

**Current Principal Place of Business:**

7810 PLATHE ROAD  
NEW PORT RICHEY, FL 346534536

**New Principal Place of Business:**

**Current Mailing Address:**

7810 PLATHE ROAD  
NEW PORT RICHEY, FL 346534536

**New Mailing Address:**

FEI Number: 51-0548939

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

KNOWLTON, HORACE A IV, PA  
405 WEST AZEELE STREET  
TAMPA, FL 33606 US

**Name and Address of New Registered Agent:**

SMITH, KATHERINE  
8909 REGENTS PARK DRIVE  
#405  
TAMPA, FL 33647 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: KATHERINE SMITH

05/03/2008

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM ( ) Delete  
Name: WILLIAMS, BRIAN J  
Address: 19411 MELODY FAIR PL.  
City-St-Zip: LUTZ, FL 33558 US

Title: MGR ( ) Delete  
Name: KELLY, MATTHEW  
Address: 29947 PLAYA DEL REY LN  
City-St-Zip: WESLEY CHAPEL, FL 33543

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES:**

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

Title: MGR (X) Change ( ) Addition  
Name: KELLY, MATTHEW  
Address: 29947 PLAYA DEL REY LN  
City-St-Zip: WESLEY CHAPEL, FL 33543 US

Title: MGR ( ) Change (X) Addition  
Name: WILEY, LUKE  
Address: 26539 CHIMNEY SPIRE LANE  
City-St-Zip: WESLEY CHAPEL, FL 33544 US

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: MATTHEW KELLY

MGR

05/03/2008

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