

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000066477

Entity Name: ROST HOLDINGS, LLC

FILED
Jan 05, 2010
Secretary of State

Current Principal Place of Business:

7810 PLATHE ROAD
NEW PORT RICHEY, FL 346534536

New Principal Place of Business:

7810 PLATHE ROAD
NEW PORT RICHEY, FL 34653

Current Mailing Address:

7810 PLATHE ROAD
NEW PORT RICHEY, FL 346534536

New Mailing Address:

7810 PLATHE ROAD
NEW PORT RICHEY, FL 34653 US

FEI Number: 51-0548939

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Title: MGR
Name: KELLY, MATTHEW S
Address: 29947 PLAYA DEL REY LANE
City-St-Zip: WESLEY CHAPEL, FL 33543 US

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

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 Statutes.

SIGNATURE: MATTHEW S KELLY

MGR

01/05/2010

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