2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000093419

Entity Name: LA ROSA, LLC

FILED Feb 10, 2010 Secretary of State

Date

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

 2006 E 4TH AVENUE
 2006 E 4TH AVENUE

 TAMPA, FL 33605
 OU-1 (AKA O-1)

 TAMPA, FL 33605
 TAMPA, FL 33605

Current Mailing Address: New Mailing Address:

2701 N ROCKY POINT DRIVE SUITE 900 TAMPA, FL 33607

FEI Number: 32-0197107 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

ZSCHAU, JULIUS J 2701 N. ROCKY POINT DRIVE STE 900 TAMPA, FL 33607 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

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: CIVITELLO, ANTHONY
Address: 58 CANTERBURY ROAD
City-St-Zip: HAMDEN, CT 06514

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: ANTHONY F. CIVITELLO MGRM 02/10/2010