

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000111925

Entity Name: ROS/77, LLC

FILED
Apr 18, 2011
Secretary of State

Current Principal Place of Business:

6515 GRAND TETON PLAZA
SUITE 300
MADISON, WI 53719 US

New Principal Place of Business:

Current Mailing Address:

6515 GRAND TETON PLAZA
SUITE 300
MADISON, WI 53719 US

New Mailing Address:

FEI Number: 20-3810311

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STROSS LAW FIRM, P.A.
1801 PEPPER TREE DR.
OLDSMAR, FL 34677 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: MGRM
Name: PLESKO, E.J.
Address: 6515 GRAND TETON PLAZA #300
City-St-Zip: MADISON, WI 53719 US

Title: MGRM
Name: SCHLYTTER, ROBERT O
Address: 4811 SOUTH 76TH ST., SUITE 211
City-St-Zip: GREENFIELD, WI 53220 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: EJ PLESKO

MGRM

04/18/2011

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