

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000019925

Entity Name: ROS/78, LLC

FILED
Apr 06, 2007
Secretary of State

Current Principal Place of Business:

4811 SOUTH 76TH STREET
GREENFIELD, WI 53220 US

New Principal Place of Business:

4811 SOUTH 76TH STREET
SUITE 211
GREENFIELD, WI 53220 US

Current Mailing Address:

4811 SOUTH 76TH STREET
GREENFIELD, WI 53220 US

New Mailing Address:

4811 SOUTH 76TH STREET
SUITE 211
GREENFIELD, WI 53220 US

FEI Number: 20-4370513

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 () Delete
Name: ROS/77, LLC,
Address: 6515 GRAND TETON PLAZA, SUITE 300
City-St-Zip: MADISON, WI 53719 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ROS/77, LLC,
Address: 4811 S 76TH ST SUITE 211
City-St-Zip: GREENFIELD, WI 53220 US

I hereby certify that the information supplied with this filing does not qualify for the 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: ROBERT O SCHLYTTER

MGRM

04/06/2007

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