

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000019925

Entity Name: ROS/78, LLC

FILED  
Mar 17, 2009  
Secretary of State

## Current Principal Place of Business:

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

## Current 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

## New Principal Place of Business:

4811 S 76TH ST  
SUITE 211  
GREENFIELD, WI 53220 US

## New Mailing Address:

4811 S 76TH ST  
SUITE 211  
GREENFIELD, WI 53220 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: 4811 S 76TH ST SUITE 211  
City-St-Zip: GREENFIELD, WI 53220 US

## ADDITIONS/CHANGES:

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

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: ROBERT O SCHLYTTER

MM

03/17/2009

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