2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000019925

Entity Name: ROS/78, LLC

FILED Feb 23, 2010 Secretary of State

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

4811 S 76TH ST SUITE 211

GREENFIELD, WI 53220 US

Current Mailing Address: New Mailing Address:

4811 S 76TH ST 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: Name and Address of New Registered Agent:

STROSS LAW FIRM, P.A. 1801 PEPPER TREE DR. OLDSMAR, FL 34677 U

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: ROS/77, LLC

Address: 4811 S 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 Statues.

SIGNATURE: ROBERT O SCHLYTTER MGRM 02/23/2010