

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000021626

FILED
Feb 01, 2008
Secretary of State

Entity Name: RUSSELL ROOSA TILE SERVICE LLC

Current Principal Place of Business:

210 47 ST W.
BRADENTON, FL 34209

New Principal Place of Business:

Current Mailing Address:

210 47 ST W.
BRADENTON, FL 34209

New Mailing Address:

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

ROOSA, RUSSELL
210 47 ST W.
BRADENTON, FL 34209 US

Name and Address of New Registered Agent:

ALL FLORIDA FIRM INC
813 DELTONA BLVD
ST A
DELTONA, FL 32725 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: VICTOR M ERWIN

02/01/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: ROOSA, RUSSELL
Address: 210 47 ST W.
City-St-Zip: BRADENTON, FL 34209

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: RUSSELL ROOSA

MGRM

02/01/2008

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