2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000025608

Entity Name: ROSIE'S D'LITES LLC

FILED Apr 23, 2009 Secretary of State

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

280 S. SR 434 SUITE 1048

ALTAMONTE SPRINGS, FL 32714

Current Mailing Address: New Mailing Address:

217 MEADOW BEAUTY TERRACE SANFORD, FL 32771

FEI Number: 42-1696875 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:

ROSENBLUM, DANNY 217 MEADOW BEAUTY TERRACE SANFORD, FL 32771 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition Name: Name:

 Address:
 217 MEADOW BEAUTY TERRACE
 Address:

 City-St-Zip:
 SANFORD, FL 32771
 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 ROSENBLUM, DANNY
 Name:

 Address:
 217 MEADOW BEAUTY TERRACE
 Address:

 City-St-Zip:
 SANFORD, FL 32771
 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 ROSENBLUM, MATTHEW
 Name:

 Address:
 217 MEADOW BEAUTY TERRACE
 Address:

 City-St-Zip:
 SANFORD, FL 32771
 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: DANNY ROSENBLUM MGRM 04/23/2009