2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000027197

Address:

City-St-Zip:

4619 CHULUOTA ROAD

ORLANDO, FL 32820 US

Entity Name: THE ROSSOW GROUP, LLC

FILED Apr 07, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 4619 CHULCUOTA ROAD 4619 CHULUOTA ROAD ORLANDO, FL 32820 US ORLANDO, FL 32820 **Current Mailing Address: New Mailing Address:** 4619 CHULCUOTA ROAD 4619 CHULUOTA ROAD ORLANDO, FL 32820 ORLANDO, FL 32820 US FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: ROSSOW, KIMBERLY A RA 4619 CHULUOTA ROAD ORLANDO, FL 32820 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: () Change () Addition () Delete ROSSOW, EDWIN J Name: Name: Address: 4619 CHULUOTA ROAD Address: City-St-Zip: ORLANDO, FL 32820 US City-St-Zip: Title: MGR () Delete Title: () Change () Addition ROSSOW, KIMBERLY A Name: 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: EDWIN ROSSOW MGR 04/07/2009