

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000032321

Entity Name: ROSARY FOODS, LLC

FILED  
Apr 29, 2009  
Secretary of State

## Current Principal Place of Business:

2471 MCMULLEN BOOTH ROAD  
SUITE 316  
CLEARWATER, FL 33759

## New Principal Place of Business:

1200 N MISSOURI AVE  
CLEARWATER, FL 33770

## Current Mailing Address:

2471 MCMULLEN BOOTH ROAD  
SUITE 316  
CLEARWATER, FL 33759

## New Mailing Address:

FEI Number: 20-4670710

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

HUBBART, KEVIN J  
2471 MCMULLEN BOOTH ROAD  
SUITE 316  
CLEARWATER, FL 33759 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: LASALLA, MICHAEL J  
Address: 2471 MCMULLEN BOOTH ROAD, SUITE 316  
City-St-Zip: CLEARWATER, FL 33759

## 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: MICHAEL J LASALLA

MGRM

04/29/2009

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