

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000040629

FILED
Jan 25, 2008
Secretary of State

Entity Name: ROUSSEAU ENTERPRISES LLC

Current Principal Place of Business:

11100 ADDISON ST
SPRING HILL, FL 34609 US

New Principal Place of Business:

10106 SPRING HILL DRIVE
SPRING HILL, FL 34608 US

Current Mailing Address:

11100 ADDISON ST
SPRING HILL, FL 34609 US

New Mailing Address:

10106 SPRING HILL DRIVE
SPRING HILL, FL 34608 US

FEI Number: 20-4725870

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROUSSEAU, EUGENE MGRM
11100 ADDISON ST
SPRING HILL, FL 34609 US

Name and Address of New Registered Agent:

ROUSSEAU, EUGENE MGRM
10106 SPRING HILL DRIVE
SPRING HILL, FL 34608 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:

01/25/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: ROUSSEAU, EUGENE
Address: 11100 ADDISON ST
City-St-Zip: SPRING HILL, FL 34609 US

Title: MGRM () Delete
Name: ROUSSEAU, ELYSE
Address: 11100 ADDISON ST
City-St-Zip: SPRING HILL, FL 34609 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ROUSSEAU, EUGENE
Address: 10106 SPRING HILL DRIVE
City-St-Zip: SPRING HILL, FL 34608 US

Title: MGRM (X) Change () Addition
Name: ROUSSEAU, ELYSE
Address: 10106 SPRING HILL DRIVE
City-St-Zip: SPRING HILL, FL 34608 US

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: EUGENE ROUSSEAU

MR

01/25/2008

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