2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000067305

City-St-Zip:

JACKSONVILLE, FL 32205

FILED Feb 23, 2009 Secretary of State

Entity Name: FRANK ROSSI REAL PROPERTY SERVICES LLC

New Principal Place of Business: Current Principal Place of Business: 1655 ABERDEEN STREET JACKSONVILLE, FL 32205 **Current Mailing Address: New Mailing Address:** 1655 ABERDEEN STREET JACKSONVILLE, FL 32205 FEI Number: 12-5320233 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: ROSSII , FRANK 3312 ST. JOHN'S AVENUE US JACKSONVILLE, FL 32205 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: MGRM Title: () Change () Addition () Delete MORAN , BERNADETTE Name: Name: Address: 3312 ST. JOHN'S AVENUE Address: City-St-Zip: JACKSONVILLE, FL 32205 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition Name: ROSSI , FRANK Name: Address: 3312 ST. JOHN'S AVENUE 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: FRANK ROSSI MGR 02/23/2009