2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000025332

Entity Name: ROSALINA MARTINEZ, LLC

FILED Apr 24, 2008 Secretary of State

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

109 WHITEHALL WAY KISSIMMEE, FL 34758

Current Mailing Address: New Mailing Address:

109 WHITEHALL WAY KISSIMMEE, FL 34758

FEI Number: 20-8583333 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MARTINEZ, ROSALINA
455 FLAMINGO CT
KISSIMMEE, FL 34759 US

MARTINEZ, ROSALINA
109 WHITEHALL WAY
KISSIMMEE, FL 34758 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: ROSALINA MARTINEZ 04/24/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: MGR (X) Change () Addition

 Name:
 MARTINEZ, ROSALINA
 Name:
 MARTINEZ, ROSALINA

 Address:
 455 FLAMINGO CT
 Address:
 109 WHITEHALL WAY

 City-St-Zip:
 KISSIMMEE, FL 34759
 City-St-Zip:
 KISSIMMEE, FL 34758

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: ROSALINA MARTINEZ MGR 04/24/2008