2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000027386

Entity Name: ROZALSKY FAMILY, LLC

FILED Jul 09, 2008 Secretary of State

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

900 GARDENBROOK COURT, S.E. 13895 122ND STREET PALM BAY, FL 32909 FELLSMERE, FL 32948

Current Mailing Address: New Mailing Address:

900 GARDENBROOK COURT, S.E. 13895 122ND STREET PALM BAY, FL 32909 FELLSMERE, FL 32948

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:

ROZALSKY, RICHARD A
900 GARDENBROOK COURT, S.E.
PALM BAY, FL 32909 US

ROZALSKY, RICHARD A
13895 122ND STREET
FELLSMERE, FL 32948 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: RICHARD ROZALSKY 07/09/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 ROZALSKY, RICHARD A
 Name:
 ROZALSKY, RICHARD A

 Address:
 900 GARDENBROOK COURT, S.E.
 Address:
 13895 122ND STREET

 City-St-Zip:
 PALM BAY, FL 32909 US
 City-St-Zip:
 FELLSMERE, FL 32948 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: RICHARD ROZALSKY MR. 07/09/2008