

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000029379

Entity Name: PETER J. ROSACE, LLC.

FILED
Apr 30, 2009
Secretary of State

Current Principal Place of Business:

166 HICKORY STICK COURT
DEBARY, FL 32713 US

New Principal Place of Business:

2564 GRASSY POINT
102
LAKE MARY, FL 32746 US

Current Mailing Address:

166 HICKORY STICK COURT
DEBARY, FL 32713 US

New Mailing Address:

2564 GRASSY POINT
102
LAKE MARY, FL 32746 US

FEI Number: 20-8661193

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSACE, PETER
166 HICKORY STICK COURT
DEBARY, FL 32713 US

Name and Address of New Registered Agent:

ROSACE, PETER
2564 GRASSY POINT
102
LAKE MARY, FL 32746 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: PETER ROSACE

04/30/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: ROSACE, PETER
Address: 166 HICKORY STICK COURT
City-St-Zip: DEBARY, FL 32713 US

Title: MGRM () Delete
Name: ROSACE, NICHOL
Address: 166 HICKORY STICK COURT
City-St-Zip: DEBARY, FL 32713 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: ROSACE, PETER
Address: 2564 GRASSY POINT
City-St-Zip: LAKE MARY, FL 32746 US

Title: MGRM (X) Change () Addition
Name: ROSACE, NICHOL
Address: 2564 GRASSY POINT
City-St-Zip: LAKE MARY, FL 32746 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: PETER ROSACE

MGR

04/30/2009

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