2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000029379

Entity Name: PETER J. ROSACE, LLC.

FILED Apr 27, 2010 Secretary of State

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

2564 GRASSY POINT 3608 SIMONTON PLACE

LAKE MARY, FL 32746 102 US LAKE MARY, FL 32746

New Mailing Address: Current Mailing Address:

2564 GRASSY POINT 3608 SIMONTON PLACE US

LAKE MARY, FL 32746 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: Name and Address of New Registered Agent:

ROSACE, PETER ROSACE, PETER 3608 SIMONTON PLACE 2564 GRÁSSY POINT LAKE MARY, FL 32746 US

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 J. ROSACE 04/27/2010

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

MGR

ROSACE, PETER Name: Address: 3608 SIMONTON PLACE City-St-Zip: LAKE MARY, FL 32746 US

Title: MGRM

Name: ROSACE, NICHOL Address: 3608 SIMONTON PLACE City-St-Zip: LAKE MARY, FL 32746 US

I hereby 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 Statues.

SIGNATURE: NICHOL L. ROSACE **MGRM** 04/27/2010