

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000113717

Entity Name: ROSHA VENTURES, LLC

FILED  
Apr 23, 2008  
Secretary of State

## Current Principal Place of Business:

39 SECOND COURT  
SANTA ROSA BEACH, FL 32459 US

## New Principal Place of Business:

471 TWIN LAKES DRIVE  
DEFUNIAK SPRINGS, FL 32433 US

## Current Mailing Address:

P.O. BOX 2353  
SANTA ROSA BEACH, FL 32459 US

## New Mailing Address:

FEI Number: 26-1492968      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

HOWELL, SHANNON  
168 TRADEWINDS DRIVE  
SANTA ROSA BEACH, FL 32459 US

## Name and Address of New Registered Agent:

HOWELL, WADE H  
471 TWIN LAKES DRIVE  
DEFUNIAK SPRINGS, FL 32433 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: WADE H HOWELL

04/23/2008

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete  
Name: HOWELL, SHANNON  
Address: 39 SECOND COURT  
City-St-Zip: SANTA ROSA BEACH, FL 32459 US

Title: MGRM ( ) Delete  
Name: OLIN, RYAN  
Address: 39 SECOND COURT  
City-St-Zip: SANTA ROSA BEACH, FL 32459 US

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: HOWELL, WADE H  
Address: P. O. BOX 2353  
City-St-Zip: SANTA ROSA BEACH, FL 32459 US

Title: MGRM (X) Change ( ) Addition  
Name: OLIN, RYAN  
Address: P. O. BOX 2353  
City-St-Zip: SANTA ROSA BEACH, FL 32459 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: WADE H. HOWELL

MGRM

04/23/2008

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