

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000113717

Entity Name: ROSHA VENTURES, LLC

FILED
Apr 01, 2009
Secretary of State

Current Principal Place of Business:

471 TWIN LAKES DRIVE
DEFUNIAK SPRINGS, FL 32433 US

New Principal Place of Business:

39 SECOND CT
SANTA BEACH, FL 32459 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 ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

HOWELL, SHANNON W
39 SECOND CT
SANTA ROSA BEACH, FL 32459 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: SHANNON HOWELL

04/01/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

Title: MGRM () Delete
Name: OLIN, RYAN
Address: P. O. BOX 2353
City-St-Zip: SANTA ROSA BEACH, FL 32459 US

ADDITIONS/CHANGES:

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

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: SHANNON HOWELL

OWNE

04/01/2009

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