

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000034661

FILED
Apr 09, 2009
Secretary of State

Entity Name: ROSALAND INVESTMENT , LLC

Current Principal Place of Business:

19234 INCWOOD COURT
BOCA RATON, FL 33498

New Principal Place of Business:

19234 INKWOOD COURT
BOCA RATON, FL 33498

Current Mailing Address:

19234 INCWOOD COURT
BOCA RATON, FL 33498

New Mailing Address:

19234 INKWOOD COURT
BOCA RATON, FL 33498

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PITTER, CARL S
7435 NORTH WEST 57TH STREET
TAMARAC, FL 33319 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: ROSA, FRANK P
Address: 19234 INCWOOD COURT
City-St-Zip: BOCA RATON, FL 33498

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: ROSA, FRANK P
Address: 19234 INKWOOD COURT
City-St-Zip: BOCA RATON, FL 33498

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: FRANK P ROSA

PRES

04/09/2009

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