

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000049218

FILED
Apr 08, 2009
Secretary of State

Entity Name: ROSENHACK REALTY, LLC

Current Principal Place of Business:

7059 DAVIT CIRCLE
LAKE WORTH, FL 33467

New Principal Place of Business:

Current Mailing Address:

7059 DAVIT CIRCLE
LAKE WORTH, FL 33467

New Mailing Address:

FEI Number: 32-0248329

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSENHACK, JONATHAN E
9500 SW 3RD ST.
A210
BOCA RATON, FL 33428 US

Name and Address of New Registered Agent:

ROSENHACK, JONATHAN E
7059 DAVIT CIRCLE
LAKE WORTH, FL 33467 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:

04/08/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: ROSENHACK, JONATHAN E
Address: 7059 DAVIT CIRCLE
City-St-Zip: LAKE WORTH, FL 33467

ADDITIONS/CHANGES:

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: JONATHAN E. ROSENHACK

MGR

04/08/2009

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