2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000065413

Entity Name: ROSELAND HOLDINGS, L.L.C.

FILED Apr 21, 2009 Secretary of State

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

975 BROADWAY DUNEDIN, FL 34698

Current Mailing Address: New Mailing Address:

975 BROADWAY DUNEDIN, FL 34698

FEI Number: 80-0258494 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:

GASSMAN, ALAN S
1245 COURT STREET
975 BROADWAY ST
SUITE 102
DUNEDIN, FL 34698
US

CLEARWATER, FL 33756 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: TONY CACCIOTTI 04/21/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 CACCIOTTI, ROSALIA
 Name:

 Address:
 1035 BROADWAY
 Address:

 City-St-Zip:
 DUNEDIN, FL 34698
 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: ROSALIA CACCIOTTI MGR 04/21/2009