2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000065413

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

FILED Jan 25, 2011 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:

CACCIOTTI, TONY S
975 BROADWAY
DUNEDIN, FL 34698 US
CACCIOTTI, TONY
975 BROADWAY
DUNEDIN, FL 34698 US
DUNEDIN, FL 34698 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 01/25/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: CACCIOTTI, ROSALIA Address: 1035 BROADWAY City-St-Zip: DUNEDIN, FL 34698

I hereby 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 Statues.

SIGNATURE: TONY CACCIOTTI AGEN 01/25/2011