

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000101086

FILED
Apr 15, 2009
Secretary of State

Entity Name: ROSSBERG INVESTMENTS, LLC

Current Principal Place of Business:

8985 FONTANA DEL SOL WAY
NAPLES, FL 34109

New Principal Place of Business:

Current Mailing Address:

8985 FONTANA DEL SOL WAY
NAPLES, FL 34109

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C/O HL STATUTORY AGENT, INC
800 LAUREL OAK DRIVE, SUITE 600
NAPLES, FL 34108 US

Name and Address of New Registered Agent:

HL STATUTORY AGENT, INC
800 LAUREL OAK DRIVE
SUITE 600
NAPLES, FL 34108 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: JEANNE L. SEEWALD, VICE PRESIDENT

04/15/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: ROSSBERG, ARTHUR F
Address: 8890 WILD DUNES DRIVE
City-St-Zip: SARASOTA, FL 34241

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: ARTHUR F. ROSSBERG

MGR

04/15/2009

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