

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000106057

FILED
Jul 17, 2009
Secretary of State

Entity Name: ROST ENTERPRISES LLC

Current Principal Place of Business:

300 LAKE AVE
C/O SHIRLEY E ROST
LEHIGH ACRES, FL 33936

New Principal Place of Business:

Current Mailing Address:

300 LAKE AVE
C/O SHIRLEY E ROST
LEHIGH ACRES, FL 33936

New Mailing Address:

FEI Number: 26-3710665 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

SADDAI CONSULTING LLC
5781 LEE BLVD.
SUITE 208-215
LEHIGH ACRES, FL 33971 US

Name and Address of New Registered Agent:

SHIRLEY E ROST
300 LAKE AVE
LEHIGH ACRES, FL 33936 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: SHIRLEY E ROST

07/17/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: ROST, DUSTIN
Address: 418 LINCOLN AVE
City-St-Zip: LEHIGH ACRES, FL 33972

Title: MGR () Delete
Name: ROST, SHIRLEY E
Address: 300 LAKE AVENUE
City-St-Zip: LEHIGH ACRES, FL 33936 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: SHIRLE E ROST

MGR

07/17/2009

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