

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000115372

FILED
Apr 23, 2009
Secretary of State

Entity Name: THE ROSSELLI GROUP, LLC

Current Principal Place of Business:

4163 KIRBY LANE
ESTERO, FL 33928 US

New Principal Place of Business:

Current Mailing Address:

13415 SHAKER BLVD 10F3
CLEVELAND, OH 44120 US

New Mailing Address:

FEI Number: 26-3899144

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AMERICAN SAFETY COUNCIL, INC.
5125 ADANSON ST.
SUITE 500
ORLANDO, FL 32804 US

Name and Address of New Registered Agent:

VIRGINIA ROSSELLI
4163 KIRBY LANE
ESTERO, FL 33928 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: VIRGINIA ROSSELLI

04/23/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: ROSSELLI, VIRGINIA
Address: 13415 SHAKER BLVD 10F3
City-St-Zip: CLEVELAND, OH 44120 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ROSSELLI, VIRGINIA
Address: 13415 SHAKER BLVD 10F3
City-St-Zip: CLEVELAND, OH 44120

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: VIRGINIA ROSSELLI

MGRM

04/23/2009

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