

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Feb 08, 2010
Secretary of State

Entity Name: ROSA A. DURRANCE, LLC

Current Principal Place of Business:

5677 EAST BUTLER ROAD
AVON PARK, FL 33825

New Principal Place of Business:

4375 HIGHWAY 441 SOUTH
OKEECHOBEE, FL 34974

Current Mailing Address:

5677 EAST BUTLER ROAD
AVON PARK, FL 33825

New Mailing Address:

FEI Number: 27-1147724 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DURRANCE, ROSA A
5677 EAST BUTLER ROAD
AVON PARK, FL 33825 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: DURRANCE, ROSA A
Address: 5677 EAST BUTLER RD.
City-St-Zip: AVON PARK, FL 33825

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 Statutes.

SIGNATURE: ROSA A. DURRANCE MGRM 02/08/2010

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