

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000079525

Entity Name: R ROSSINI LLC

FILED
Apr 26, 2012
Secretary of State

Current Principal Place of Business:

6780 SABAL PALM DR
ST AUGUSTINE, FL 32086

New Principal Place of Business:

2280 RIVER ROAD
ST AUGUSTINE, FL 32092

Current Mailing Address:

6780 SABAL PALM DR
ST AUGUSTINE, FL 32086

New Mailing Address:

2280 RIVER ROAD
ST AUGUSTINE, FL 32092

FEI Number: 45-2705874

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

HALL & EDWARDS PA
3791 A1A SOUTH, SUITE B
ST AUGUSTINE, FL 32080 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: ANDREA EDWARDS

04/26/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: ROSSINI, ROBERT
Address: 2280 RIVER ROAD
City-St-Zip: ST AUGUSTINE, FL 32092

Title: VP
Name: ROSSINI, BRENDA
Address: 2280 RIVER ROAD
City-St-Zip: ST AUGUSTINE, FL 32092

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: ROBERT ROSSINI

MGRG

04/26/2012

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