2008 LIMITED LIABILITY COMPANY

FILED **ANNUAL REPORT** Feb 21, 2008 08:00 A **DOCUMENT # L99000002731** Secretary of State 1. Entity Name ROSBOUGH FAMILY ENTERPRISES, LLC Principal Place of Business Mailing Address 7300 ROSBOUGH WAY P.O. BOX 3206 IMMOKALEE, FL 34143 IMMOKALEE, FL 34142 02152008 No Chg-LLC CR2E083 (12/07) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3575484 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HELLINGER, ANDREW B ESQ. DO NOT WRITE 200 SOUTH BISCAYNE BLVD., SUITE 2350 MIAMI, FL 33131 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent, SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE 18 \$138.75 After May 1, 2008 Fee will be \$538.75 9. MANAGING MEMBERS/MANAGERS MGR TITLE ROSBOUGH, DANIEL G NAME STREET ADDRESS P.O. BOX 3206 CITY-ST-7IP IMMOKALEE, FL 34142 TITLE NAME ROSBOUGH, CAROLE STREET ADDRESS P.O. BOX 3206 CITY-ST-ZIP IMMOKALEE, FL 34142 TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE STREET ADDRESS CITY-ST-7IP TITLE NAME STREET ADDRESS

I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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.

CITY-ST-ZIP

NAME STREET ADDRESS CITY-ST-ZIP

2-15.08