

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000002731

FILED
Mar 28, 2011
Secretary of State

Entity Name: ROSBOUGH FAMILY ENTERPRISES, LLC

Current Principal Place of Business:

7300 ROSBOUGH WAY
IMMOKALEE, FL 34142

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 3206
IMMOKALEE, FL 34143

New Mailing Address:

FEI Number: 59-3575484

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HELLINGER, ANDREW B ESQ.
200 SOUTH BISCAYNE BLVD., SUITE 2350
MIAMI, FL 33131 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: MGR
Name: ROSBOUGH, DANIEL G
Address: P.O. BOX 3206
City-St-Zip: IMMOKALEE, FL 34142

Title: MGR
Name: ROSBOUGH, CAROLE
Address: P.O. BOX 3206
City-St-Zip: IMMOKALEE, FL 34142

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: DANIEL G. ROSBOUGH

MGR

03/28/2011

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