

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000001867

FILED
Jan 12, 2009
Secretary of State

Entity Name: ROTA PROPERTY MANAGEMENT, LLC

Current Principal Place of Business:

4418 HAMLET COURT
KISSIMMEE, FL 34746

New Principal Place of Business:

Current Mailing Address:

4418 HAMLET COURT
KISSIMMEE, FL 34746

New Mailing Address:

FEI Number: 20-8282065

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MASTRANTONI, LORI
687 GRACKEL DRIVE
CASSELBERRY, FL 32707 US

Name and Address of New Registered Agent:

MASTRANTONI, LORI
900 2ND STREET
CLERMONT, FL 34711 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:

01/12/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: ROTA, FRANCIS A
Address: 5 SOUTH SHERWOOD AVENUE
City-St-Zip: RANDOLPH, MA 02368

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: FRANCIS A. ROTA

MGR

01/12/2009

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