

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000003190

Entity Name: ROS NO. 61, LLC

FILED
Mar 14, 2008
Secretary of State

Current Principal Place of Business:

4811 SOUTH 76TH STREET, SUITE 211
GREENFIELD, WI 53220

New Principal Place of Business:

Current Mailing Address:

4811 SOUTH 76TH STREET, SUITE 211
GREENFIELD, WI 53220

New Mailing Address:

FEI Number: 39-1977448

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FORLIZZO, ROBERT A ESQ.
C/O FORLIZZO LAW GROUP, P.A.
2903 RIGSBY LANE
SAFETY HARBOR, FL 34695 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 () Delete
Name: SCHLYTTER, ROBERT B
Address: 4811 SOUTH 76TH STREET, SUITE 211
City-St-Zip: GREENFIELD, WI 53220

Title: MGR () Delete
Name: RIORDAN, SUSAN L
Address: 4811 SOUTH 76TH STREET, SUITE 211
City-St-Zip: GREENFIELD, WI 53220

ADDITIONS/CHANGES:

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

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: ROBERT B SCHLYTTER

MGRM

03/14/2008

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