2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000003190

Entity Name: ROS NO. 61, LLC

FILED Feb 22, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

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

Current Mailing Address: New Mailing Address:

4811 SOUTH 76TH ST SUITE 211 GREENFIELD, WI 53220

FEI Number: 39-1977448 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

FORLIZZO, ROBERT A ESQ. C/O FORLIZZO LAW GROUP, P.A. 2903 RIGSBY LANE SAFETY HARBOR, FL 34695 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 SCHLYTTER, ROBERT B

 Address:
 4811 SOUTH 76TH ST, SUITE 211

 City-St-Zip:
 GREENFIELD, WI 53220

Title: MGR

Name: RIORDAN, SUSAN L

Address: 4811 SOUTH 76TH ST, SUITE 211 City-St-Zip: GREENFIELD, WI 53220

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 Statues.

SIGNATURE: ROBERT B SCHLYTTER MGR 02/22/2010