

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000000956

FILED
Feb 18, 2009
Secretary of State

Entity Name: ROSENBERGER LEONI SITE SOLUTIONS, LLC

Current Principal Place of Business:

102 SMITH ROAD
GRAND LAKE, LA 70607

New Principal Place of Business:

102 DUPONT DRIVE
LAKE CHARLES, LA 70607 US

Current Mailing Address:

102 SMITH ROAD
GRAND LAKE, LA 70607

New Mailing Address:

PO BOX 8817
GRAND LAKE, LA 70606 US

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

BUSINESS FILINGS INCORPORATED
1203 GOVERNOR'S SQUARE BLVD
SUITE 101
TALLAHASSEE, FL 323012960 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: DUPONT, JIM
Address: 102 SMITH ROAD
City-St-Zip: GRAND LAKE, LA 70607

Title: MGR () Delete
Name: COLOSKY, MICHAEL
Address: 102 SMITH ROAD
City-St-Zip: GRAND LAKE, LA 70607

ADDITIONS/CHANGES:

Title: T (X) Change () Addition
Name: COLOSKY, MICHAEL
Address: P O BOX 8817
City-St-Zip: LAKE CHARLES, LA 70606

Title: D (X) Change () Addition
Name: COLOSKY, MICHAEL
Address: P O BOX 8817
City-St-Zip: LAKE CHARLES, LA 70606

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: MICHAEL COLOSKY

MGRM

02/18/2009

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