

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000071959

Entity Name: INDIO ROSE, LLC

FILED
Apr 14, 2007
Secretary of State

Current Principal Place of Business:

1941 SW 69TH AVENUE
PLANTATION, FL 33317

New Principal Place of Business:

Current Mailing Address:

1941 SW 69TH AVENUE
PLANTATION, FL 33317

New Mailing Address:

FEI Number: 20-3578841

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CULLEN, JOHN T
7411 MIAMI LAKES DRIVE
MIAMI LAKES, FL 33014 US

Name and Address of New Registered Agent:

CULLEN, JOHN T
12401 ORANGE DRIVE
SUITE 127
DAVIE, FL 33330 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:

04/14/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: ROSE, JOHN A
Address: 1941 SW 69TH AVENUE
City-St-Zip: PLANTATION, FL 33317

Title: MGR () Delete
Name: ROSE, LORETTA J
Address: 1941 SW 69TH AVENUE
City-St-Zip: PLANTATION, FL 33317

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 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: JOHN A. ROSE

MGR

04/14/2007

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