2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000122174

Entity Name: ROSEMEAD PARTNERS, L.L.C.

FILED Jan 16, 2009 Secretary of State

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

815 E. 63RD PLACE INDIANAPOLIS, IN 46220

Current Mailing Address: New Mailing Address:

330 S PINEAPPLE AVE 106 SARASOTA, FL 34236

FEI Number: 20-4102430 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:

KAUFFMAN, GARY ESQ. C/O DUNLAP & MORAN, P.A. 1990 MAIN STREET, SUITE 700 SARASOTA, FL 34236 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: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 SCHERRER, PAUL A
 Name:

 Address:
 815 E. 63RD PLACE
 Address:

 City-St-Zip:
 INDIANAPOLIS, IN 46220
 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: PAUL A. SCHERRER MGR 01/16/2009