

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000046317

FILED
Apr 27, 2007
Secretary of State

Entity Name: ROSE NC LLC

Current Principal Place of Business:

% BONNIE S. MILLER CPA
9050 PINES BLVD/SUITE 301
PEMBROKE PINES, FL 33024

New Principal Place of Business:

Current Mailing Address:

% BONNIE S. MILLER CPA
9050 PINES BLVD/SUITE 301
PEMBROKE PINES, FL 33024

New Mailing Address:

FEI Number: 20-4814331

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLER, BONNIE S
9050 PINES BLVD/SUITE 301
PEMBROKE PINES, FL 33024 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: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: MILLER, BONNIE S
Address: 9050 PINES BLVD SUITE 301
City-St-Zip: PEMBROKE PINES, FL 33024

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: BONNIE S MILLER

MGR

04/27/2007

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