

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000120391

FILED
Apr 19, 2011
Secretary of State

Entity Name: WILD ROSE OF MAINE, LLC

Current Principal Place of Business:

10325 SW 62D AVE
PINECREST, FL 33156 US

New Principal Place of Business:

Current Mailing Address:

10325 SW 62D AVE.
PINECREST, FL 33156 US

New Mailing Address:

FEI Number: 20-3513714

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KELLOGG, LAWRENCE A ESQ.
FOUR SEASONS TOWER, 15TH FLOOR
1441 BRICKELL AVENUE
MIAMI, FL 331313401 US

Name and Address of New Registered Agent:

KELLOGG, LAWRENCE A ESQ.
201 S. BISCAYNE BOULEVARD
MIAMI, FL 331313401 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:

04/19/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: KELLOGG, LAWRENCE A
Address: 201 S. BISCAYNE BOULEVARD
City-St-Zip: MIAMI, FL 331313401

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 Statutes.

SIGNATURE: LAWRENCE KELLOGG

MR.

04/19/2011

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