2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000072065

Entity Name: ROSE PEARL, LLC

FILED Jan 06, 2012 Secretary of State

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

381 VIRGINIA DRIVE WINTER PARK, FL 32789

Current Mailing Address: New Mailing Address:

381 VIRGINIA DRIVE WINTER PARK, FL 32789

FEI Number: 45-0664679 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:

MOORE, JOHN E III 2101 INDIAN RIVER BOULEVARD 200 VERO BEACH, FL 32960 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:

Title: MGR

 Name:
 MALETT, KERRI

 Address:
 381 VIRGINIA DRIVE

 City-St-Zip:
 WINTER PARK, FL 32789 US

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 Statues.

SIGNATURE: /KERRI L. MALETT/ MGR 01/06/2012