2024 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L16000008189

Entity Name: ROSE BAY INVESTMENT COMPNAY, LLC

Current Principal Place of Business:

407 AUSTRALIAN AVENUE PALM BEACH. FL 33480

Current Mailing Address:

407 AUSTRALIAN AVENUE PALM BEACH. FL 33480 US

FEI Number: 03-5285329 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

STANZLER, ALAN L 407 AUSTRALIAN AVENUE PALM BEACH, FL 33480 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

FILED Feb 06, 2024

Secretary of State

5547815629CC

Authorized Person(s) Detail:

Title MGR Title

Name STANZLER, ALAN L Name STANZLER, DANIEL M

Address 407 AUSTRALIAN AVENUE Address 88 PARK LANE

City-State-Zip: PALM BEACH FL 33480 City-State-Zip: CONCORD MA 01742

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ALAN L. STANZLER

MGR

AMBR

02/06/2024