2005 LIMITED LIABILITY COMPANY **ANNUAL REPORT**

Mar 10, 2005 08:00 AM Secretary of State DOCUMENT # L00000009572 1. Entity Name DEROSE LEWIS PROPERTIES ROUNDHILL, LLC Principal Place of Business Mailing Address 3423 PIEDMONT RD NE 1102 WASHINGTON STREET MONROE COUNTY STE 318 -ATLANTA, GA 30305 KEY WEST, FL 33040 CR2E083 (10/03) 02232005 No Chg-LLC DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1031456 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6, Name and Address of Current Registered Agent LEWIS, RICHARD T DO NOT WRITE 1102 WASHINGTON STREET MONROE COUNTY IN THIS SPACE KEY WEST, FL 33040 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE Filing Fee is \$50.00 Due by May 1, 2005 MANAGING MEMBERS/MANAGERS 9. TITLE MGR DEROSE, SUSAN E NAME U00000258749 STREET ADDRESS 1102 WASHINGTON STREET 03/10/05-80057-001 50.00 KEY WEST, FL 33040 CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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 of the receiver or an exercise empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE:

STREET ADDRESS CTTY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

Date

Daytime Phone #

FILED