

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000005853

FILED
Jan 10, 2005
Secretary of State

Entity Name: ROSEMARY ACQUISITIONS LLC

Current Principal Place of Business:

401 NORTH ROSEMARY AVENUE
WEST PALM BEACH, FL 33401

New Principal Place of Business:

1900 OKEECHOBEE BLVD SUITE C-8
WEST PALM BEACH, FL 33409

Current Mailing Address:

401 NORTH ROSEMARY AVENUE
WEST PALM BEACH, FL 33401

New Mailing Address:

1900 OKEECHOBEE BLVD SUITE C-8
WEST PALM BEACH, FL 33409

FEI Number: 65-1095505

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOLDSTEIN, GARY A
1675 PALM BEACH LAKES BLVD.
7TH FLOOR
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

GOLDSTEIN, GARY A
1900 OKEECHOBEE BLVD
SUITE C-8
WEST PALM BEACH, FL 33409 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: GARY A. GOLDSTEIN

01/10/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: GOLDSTEIN, GART A
Address: 401 N ROSEMARY AVE
City-St-Zip: WEST PALM BEACH, FL 33901

Title: MGR () Delete
Name: THOMSON, SCOTT
Address: 401 N ROSEMARY AVE
City-St-Zip: WEST PALM BEACH, FL 33401

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: GOLDSTEIN, GART A
Address: 1900 OKEECHOBEE BLVD. SUITE C-8
City-St-Zip: WEST PALM BEACH, FL 33909

Title: MGR (X) Change () Addition
Name: THOMSON, SCOTT
Address: 1900 OKEECHOBEE BLVD SUITE C-8
City-St-Zip: WEST PALM BEACH, FL 33409

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: GARY A. GOLDSTEIN

MGR

01/10/2005

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