2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

SIGNATURE:

SIGNATURE AND TYPED OR

Apr 30, 2005 08:00 AM Secretary of State DOCUMENT # L01000009904 1. Entity Name ROSMOR, LLC _ Principal Place of Business Mailing Address 470 COLUMBIA DRIVE __ 470 COLUMBIA DRIVE SUITE D-201 SUITE D-201 WEST PALM BEACH, FL 33409 WEST PALM BEACH, FL 33409 01192005 No Chg-LLC CR2E083 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-1116236 Not Applicable \$5.00 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent PEREBOOM, DOUGLASS E DO NOT WRITE 470 COLUMBIA DRIVE SUITE D-201 IN THIS SPACE WEST PALM BEACH, FL 33409 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) Filing Fee is \$50.00 Due by May 1, 2005 U00000346849 04/30/05-80092-009 50.00 9. MANAGING MEMBERS/MANAGERS MGR TITLE NAME SACHS, ROSE STREET ADDRESS 301 AUSTRALIAN AVE, SUITE 297 PALM BEACH, FL 33480 CITY-ST-ZIP MGR TITLE SACHS, LYNNE A STREET ADDRESS 211 HILTON AVE. BALTIMORE, MD 21228 CITY-ST-ZIP TITLE NAME PEREBOOM, DOUGLASS E STREET ADDRESS 470 COLUMBIA DRIVE DO NOT WRITE WEST PALM BEACH, FL 33409 CITY-ST-ZIP IN THIS SPACE TITLE MGR SACHS, IRAGLASS N NAME STAGG LODGE 33 DEER VALLEY STREET ADDRESS PARK CITY, UT 84060 CITY-ST-ZIP TITLE MGR SACHS, DANA E NAME 101 SOUTH 5TH STREET STREET ADDRESS CITY-ST-ZIP WILMINGTON, NC 28401 TITL F MGR SACHS, IRA N JR. STREET ADDRESS ONE 5TH AVE, APT. -D CITY-ST-ZIP NEW YORK, NY 10003 11. I hereby certify that the information supplied with this filing does not qualify 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 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.

RINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

Cate

Daytime Phone #

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