## 2907 LIMITED LIABILITY COMPANY **ANNUAL REPORT**

## May 03, 2007 8:00 am Secretary of State DOCUMENT # L01000009904 05-03-2007 90258 036 \*\*\*\*50.00 ROSMOR, LLC Principal Place of Business Mailing Address **470 COLUMBIA DRIVE 470 COLUMBIA DRIVE** 60048109 SUITE D-201 SUITE D-201 WEST PALM BEACH, FL 33409 WEST PALM BEACH, FL 33409 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03302007 Cha-LLC CR2E083 (12/06) 4. FEI Number Applied For City & State City & State 65-1116236 Not Applicable Country Zip Country Zip \$5.00 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent PEREBOOM, DOUGLASS E Street Address (P.O. Box Number is Not Acceptable) 470 COLUMBIA DRIVE SUITE D-201 WEST PALM BEACH, FL 33409 Zip Code 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 SIGNATURE DATE Signature, typed or printed name or registered agent and liste if applicable. (NOTE Registered Agent signature required when reinstating) Filing Fee is \$50.00 Due by May 1, 2007 Make check payable to Florida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 10. 9. MGR TITLE ☐ Change ☐ Addition TITLE 💢 Delete SACHS, ROSE NAME STREET ADDRESS 301 AUSTRALIAN AVE. SUITE 297 STREET ADORESS CITY-ST-7IP CITY-ST-ZIP PALM BEACH, FL 33480 MGR ☐ Delete TITLE ☐ Change ☐ Addition TITLE SACHS, LYNNE A NAME STREET ADDRESS 211 HILTON AVE STREET ADDRESS BALTIMORE, MD 21228 CITY-ST-ZIP CITY - ST - ZIP Change ■ Addition ☐ Delete TITLE PEREBOOM, DOUGLASS E NAME 470 COLUMBIA DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP WEST PALM BEACH, FL 33409 CITY-ST-ZIP Channe Contibba ☐ Delete TITLE NAME SACHS, IRAGLASS N NAME STAGG LODGE 33 DEER VALLEY STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP PARK CITY, UT 84060 ☐ Change ☐ Addition ☐ Defete TITLE SACHS, DANA E NAME STREET ADDRESS STREET ADDRESS 101 SOUTH 5TH STREET CITY-ST-ZIP CITY - ST - ZIP WILMINGTON, NC 28401 Change ☐ Addition TITLE ☐ Delete TITLE SACHS, IRA N JR. NAME NAME STREET ADDRESS STREET ADDRESS ONE 5TH AVE. APT. -D CITY - ST - ZIP CITY-ST-ZIP NEW YORK, NY 10003 11. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, 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.

PRINTED NAME OF SIGNING MANAGING MEMBER MANAGER, OR AUTHORIZED REPRESENTATIVE

SIGNATURE:

FILED