

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000010273

Entity Name: ROSEGROVE II, LLC

FILED
Jan 13, 2004
Secretary of State

Current Principal Place of Business:

333 N. NEW RIVER DR. EAST, 3RD FLOOR
FT LAUDERDALE, FL 33301

New Principal Place of Business:

333 N. NEW RIVER DR. EAST
SUITE 1200
FT LAUDERDALE, FL 33301

Current Mailing Address:

333 N. NEW RIVER DR. EAST, 3RD FLOOR
FT LAUDERDALE, FL 33301

New Mailing Address:

333 N. NEW RIVER DR. EAST
SUITE 1200
FT LAUDERDALE, FL 33301

FEI Number: 59-3509413

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROPES, JOHN
333 N. NEW RIVER DR. EAST, 3RD FLOOR
FT LAUDERDALE, FL 33301

Name and Address of New Registered Agent:

ROPES, JOHN
333 N. NEW RIVER DR. EAST
SUITE 1200
FT LAUDERDALE, FL 33301

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: JOHN ROPES

01/13/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: ROPES, DAVID
Address: 323 SMITH RIDGE ROAD
City-St-Zip: NEW CANAAN, CT 06840

Title: MGRM () Delete
Name: ROPES, JOHN
Address: 333 N NEW RIVER DR E
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: MGRM () Delete
Name: SORIMA, ANTHONY
Address: 6960 SW 29TH AVE ROAD
City-St-Zip: OCALA, FL 34476

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM (X) Change () Addition
Name: SCRIMA, ANTHONY
Address: 6960 SW 29TH AVE ROAD
City-St-Zip: OCALA, FL 34476

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: JOHN ROPES

MGRM

01/13/2004

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