

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000010273

Entity Name: ROSEGROVE II, LLC

FILED
Jan 14, 2005
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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
SUITE 1200
FT LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

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:

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: SCRIMA, 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: () Change () Addition
Name:
Address:
City-St-Zip:

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

01/14/2005

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