

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000014184

Entity Name: ROSEWOOD CAPITAL, LLC

FILED
Apr 30, 2005
Secretary of State

Current Principal Place of Business:

P.O. BOX 3369
PLACIDA, FL 33946

New Principal Place of Business:

11219 SEABREEZE
PORT CHARLOTTE, FL 33981

Current Mailing Address:

P.O. BOX 3369
PLACIDA, FL 33946

New Mailing Address:

11219 SEABREEZE
PORT CHARLOTTE, FL 33981

FEI Number: 65-1132930

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RICE, MELISSA K
1900 MAIN STREET
SUITE 300
SARASOTA, FL 34236 US

Name and Address of New Registered Agent:

ANTHONY, HUFFMAN
2828 S MCCALL 32
22
ENGLEWOOD, FL 34224 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: ANTHONY HUFFMAN

04/30/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: HUFFMAN, ELIZABETH A
Address: P.O. BOX 3369
City-St-Zip: PLACIDA, FL 33946

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: HUFFMAN, ANTHONY
Address: 2828 S MCCALL 32 SUITE #22
City-St-Zip: ENGLEWOOD, FL 34224

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: ANTHONY HUFFMAN

MGR

04/30/2005

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