

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000017435

FILED
Jan 12, 2010
Secretary of State

Entity Name: ONE THOUSAND ROSES, LLC

Current Principal Place of Business:

455 SOUTH BUCKMORE ROAD
LAKE WALES, FL 33853

New Principal Place of Business:

Current Mailing Address:

455 SOUTH BUCKMORE ROAD
LAKE WALES, FL 33853

New Mailing Address:

FEI Number: 59-3746376

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRONDIN, MAURICE A
455 SOUTH BUCKMORE ROAD
LAKE WALES, FL 33853 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/MANAGERS:

Title: MGR
Name: GRONDIN, MAURICE A
Address: 455 SOUTH BUCKMORE ROAD
City-St-Zip: LAKE WALES, FL 33853

Title: MGRM
Name: GRONDIN, GARY
Address: 455 S BUCKMOORE BLVD
City-St-Zip: LAKE WALES, FL 33853

I hereby 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: MAURICE A GRONDIN

MGR

01/12/2010

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