

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000002909

Entity Name: ROSALIE, L.L.C.

FILED
Apr 18, 2008
Secretary of State

Current Principal Place of Business:

12266 - 106TH AVE. NORTH
LARGO, FL 33778

New Principal Place of Business:

2800 CAMP ROSALIE RD.
LAKE WALES, FL 33898

Current Mailing Address:

12266 - 106TH AVE. NORTH
LARGO, FL 33778

New Mailing Address:

2800 CAMP ROSALIE RD.
LAKE WALES, FL 33898

FEI Number: 26-1640675

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JONES, DONALD E
12266 106TH AVE. NORTH
LARGO, FL 33778 US

Name and Address of New Registered Agent:

JONES, DONALD E
2800 CAMP ROSALIE RD.
LAKE WALES, FL 33898 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: _____

Electronic Signature of Registered Agent

04/18/2008

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: JONES, DONALD E
Address: 12266 - 106TH AVE. NORTH
City-St-Zip: LARGO, FL 33778

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: JONES, DONALD E
Address: 2800 CAMP ROSALIE RD.
City-St-Zip: LAKE WALES, FL 33898

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: DONALD JONES

MGR

04/18/2008

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