2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000012846

Entity Name: ROSE DEVELOPMENT, LLC

FILED Apr 29, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2248 APPALOOSA BLVD. WELLINGTON, FL 334147669

Current Mailing Address: New Mailing Address:

41 NOTRE DAME LANE UTICA, NY 13502

FEI Number: 75-3059984 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CORPORATE SERVICE BUREAU INC. 515 E. PARK AVENUE TALLAHASSEE, FL 32301 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 Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 ROSENBLUM, ALAN
 Name:

 Address:
 41 NOTRE DAME LANE
 Address:

 City-St-Zip:
 UTICA, NY 13502
 City-St-Zip:

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: ALAN ROSENBLUM PRES 04/29/2008