

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000018207

FILED
Jan 08, 2004
Secretary of State

Entity Name: ROSEWIND, LLC

Current Principal Place of Business:

1114 17TH ST
VERO BEACH, FL 32960

New Principal Place of Business:

Current Mailing Address:

1114 17TH ST
VERO BEACH, FL 32960

New Mailing Address:

FEI Number: 13-4204009

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHLUT, FRANK
1114 17TH ST
VERO BEACH, FL 32960 US

Name and Address of New Registered Agent:

SCHLITT, FRANK
1114 17TH ST
VERO BEACH, FL 32960 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: FRANK SCHLITT

01/08/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: ALLURE HOMES OF THE, TREASURE COAST, INC.
Address: 1114 17TH ST.
City-St-Zip: VERO BEACH, FL 32960

Title: MGRM () Delete
Name: EDWARD BOYD ASSOCIAT, ES, GP
Address: 18 IMPERIAL PLACE UNIT 1F
City-St-Zip: PROVIDENCE, RI 02903

ADDITIONS/CHANGES:

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: FRANK SCHLITT

M

01/08/2004

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