

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000018207

FILED
Mar 28, 2005
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:

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

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

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

Title: MGRM (X) Change () Addition
Name: SCHLITT, GREG
Address: 1114 17TH ST
City-St-Zip: VERO BEACH, FL 32960

Title: MGRM () Change (X) Addition
Name: SCHLITT, JR, FRANK J
Address: 1114 17TH ST
City-St-Zip: VERO BEACH, FL 32960

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

MGRM

03/28/2005

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