

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000002102

FILED
Apr 06, 2009
Secretary of State

Entity Name: ANNROSE ENTERPRISES, LLC

Current Principal Place of Business:

1375 GATEWAY BLVD.
BOYNTON BEACH, FL 33426 US

New Principal Place of Business:

Current Mailing Address:

1375 GATEWAY BLVD.
BOYNTON BEACH, FL 33426 US

New Mailing Address:

FEI Number: 13-4237837 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

ROSENBERG, ANN MARIE
1375 GATEWAY BLVD.
BOYNTON BEACH, FL 33426 US

Name and Address of New Registered Agent:

CARNEY, JASON
1375 GATEWAY BLVD.
BOYNTON BEACH, FL 33426 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: JASON CARNEY

04/06/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: ANN MARIE ROSENBERG, REVOCABLE TRUS T
Address: 1375 GATEWAY BLVD.
City-St-Zip: BOYNTON BEACH, FL 33426

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
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: ANN M ROSENBERG

MS

04/06/2009

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