

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000003688

FILED
Apr 30, 2004
Secretary of State

Entity Name: HERITAGE ROSE EXCHANGE, LLC

Current Principal Place of Business:

24405 HIPSLEY MILL ROAD
GAITHERSBURG, MD 20882

New Principal Place of Business:

Current Mailing Address:

24405 HIPSLEY MILL ROAD
GAITHERSBURG, MD 20882

New Mailing Address:

FEI Number: 32-0057910

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FOWLER WHITE BOGGS BANKER P.A.
C/O HUNTER J. BROWNLEE
501 E. KENNEDY BLVD., STE. 1700
TAMPA, FL 33602 US

Name and Address of New Registered Agent:

WILLIGER, WILLIAM
14610 42ND ST N
TAMPA, FL 33613 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: WILLIAM WILLIGER

04/30/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

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

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: MARSICO, AL
Address: 24405 HIPSLEY MILL
City-St-Zip: GAITHERSBURG, MD 20882

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: AL MARSICO

MGR

04/30/2004

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