

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000004153

FILED
Apr 24, 2008
Secretary of State

Entity Name: ROSEWOOD MANOR OF VERO BEACH LLC

Current Principal Place of Business:

3710 14TH STREET
VERO BEACH, FL 32960

New Principal Place of Business:

Current Mailing Address:

3710 14TH STREET
VERO BEACH, FL 32960

New Mailing Address:

FEI Number: 54-2095156

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FUNNELL, SCOTT R
1562 EAGLES CR
SEBASTIAN, FL 32958 US

Name and Address of New Registered Agent:

WRIGHT, DONALD N
1775 44TH AVE
VERO BEACH, FL 32966 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: DONALD WRIGHT

04/24/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MANOR LEASING, INC,
Address: 6410 OLD DIXIE HWY
City-St-Zip: VERO BEACH, FL 32967

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: DONALD WRIGHT

MGRM

04/24/2008

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