

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000011952

Entity Name: ROSEWOOD HOUSING LLC

FILED
Apr 29, 2005
Secretary of State

Current Principal Place of Business:

120 JEFFERSON AVE.
APT# 12009
MIAMI BEACH, FL 33139 US

Current Mailing Address:

120 JEFFERSON AVE.
APT# 12009
MIAMI BEACH, FL 33139 US

New Principal Place of Business:

1521 ALTON ROAD
#743
MIAMI BEACH, FL 33139 US

New Mailing Address:

1521 ALTON ROAD
#743
MIAMI BEACH, FL 33139 US

FEI Number: 56-2340604

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KILPATRICK, ANDREA R
120 JEFFERSON AVE.
APT# 12009
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

TLC VENTURES LLC
1521 ALTON ROAD
#743
MIAMI BEACH, FL 33139 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: ANDREA KILPATRICK

04/29/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: KILPATRICK, ANDREA R
Address: 120 JEFFERSON AVENUE, SUITE 12009
City-St-Zip: MIAMI BEACH, FL 33139 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: KILPATRICK, ANDREA R
Address: 1521 ALTON ROAD #743
City-St-Zip: MIAMI BEACH, FL 33139 US

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: ANDREA KILPATRICK

MGR

04/29/2005

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