

**2008 LIMITED LIABILITY COMPANY
ANNUAL REPORT****FILED****Jul 18, 2008 08:00 AM
Secretary of State****DOCUMENT # L03000013075**

1. Entity Name

HOWARD ROSEN MARCO ISLAND FAMILY LLC

Principal Place of Business

**5000 ROYAL MARCO WAY, APT. 337
MARCO ISLAND, FL 33145**

Mailing Address

**5000 ROYAL MARCO WAY, APT. 337
MARCO ISLAND, FL 33145**

07112008 No Chg-LLC

CR2E083 (12/07)

DO NOT WRITE IN THIS SPACE

4. FEI Number

30-0168454

Applied For

Not Applicable

5. Certificate of Status Desired

**\$5.00 Additional
Fee Required**

6. Name and Address of Current Registered Agent

**ROSEN, HOWARD
5000 ROYAL MARCO WAY
MARCO ISLAND, FL 34145****DO NOT WRITE
IN THIS SPACE**

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$138.75
Due by September 12, 2008**

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

9. MANAGING MEMBERS/MANAGERS

TITLE	MGR
NAME	ROSEN, HOWARD
STREET ADDRESS	5000 ROYAL MARCO WAY APT 337
CITY- ST- ZIP	MARCO ISLAND, FL 34145
TITLE	MGR
NAME	ROSEN, SELMA
STREET ADDRESS	5000 ROYAL MARCO WAY APT 337
CITY- ST- ZIP	MARCO ISLAND, FL 34145
TITLE	
NAME	
STREET ADDRESS	
CITY- ST- ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY- ST- ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY- ST- ZIP	

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07/18/08-90001-007 138.75**DO NOT WRITE
IN THIS SPACE**

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

Date

Daytime Phone #