

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000013131

FILED
Jan 11, 2007
Secretary of State

Entity Name: ROSEWOOD SHOPPES, L.L.C.

Current Principal Place of Business:

5311 LAKE WORTH ROAD
LAKEWORTH, FL 33463

New Principal Place of Business:

5311 LAKE WORTH ROAD
LAKE WORTH, FL 33463

Current Mailing Address:

5311 LAKE WORTH ROAD
LAKEWORTH, FL 33463

New Mailing Address:

5311 LAKE WORTH ROAD
LAKE WORTH, FL 33463

FEI Number: 83-0354309

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PRESTON, ROBERT
5311 LAKE WORTH ROAD
LAKEWORTH, FL 33463 US

Name and Address of New Registered Agent:

PRESTON, ROBERT
5311 LAKE WORTH ROAD
LAKE WORTH, FL 33463 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: _____

01/11/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: PRESTON, ROBERT
Address: 5311 LAKEWORTH ROAD
City-St-Zip: LAKEWORTH, FL 33463

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: PRESTON, ROBERT
Address: 5311 LAKE WORTH ROAD
City-St-Zip: LAKE WORTH, FL 33463

I hereby certify that the information supplied with this filing does not qualify for the 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: ROBERT PRESTON

MGR

01/11/2007

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