2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000035636

Address:

City-St-Zip:

Entity Name: MICHAEL ROSE ORCHESTRA, LLC

1310 SW EAGLEGLEN PLACE

STUART, FL 34997

FILED Jan 14, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 1310 SW EAGLEGLEN PLACE STUART, FL 34997 **Current Mailing Address: New Mailing Address:** 1310 SW EAGLEGLEN PLACE STUART, FL 34997 FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired (X) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: ROSALIA, MICHAEL 1310 SW EAGLEGLEN PLACE STUART, FL 34997 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: Electronic Signature of Registered Agent Date MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: () Delete Title: () Change () Addition ROSALIA, MICHAEL Name: Name: Address: 1310 SW EAGLEGLEN PLACE Address: City-St-Zip: STUART, FL 34997 City-St-Zip: Title: MGR () Delete Title: () Change () Addition Name: ROSALIA, SANDRA 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: MICHAEL ROSALIA MGR. 01/14/2009