

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000037888

Entity Name: THE ROSE COMPANY, LLC

FILED
Mar 09, 2006
Secretary of State

Current Principal Place of Business:

358 THORPE ROAD
ORLANDO, FL 32824

New Principal Place of Business:

1296 HEMPEL AVENUE
WINDERMERE, FL 34786

Current Mailing Address:

358 THORPE ROAD
ORLANDO, FL 32824

New Mailing Address:

1296 HEMPEL AVENUE
WINDERMERE, FL 34786

FEI Number: 42-1606648

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HADLEY, RALPH V III, ESQ
C/O SWANN & HADLEY, P.A.
1031 W. MORSE BLVD., SUITE 350
WINTER PARK, FL 32789 US

Name and Address of New Registered Agent:

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:

Title: MGRM () Delete
Name: ROSE, DAVID P JR.
Address: 358 THORPE ROAD
City-St-Zip: ORLANDO, FL 32824

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ROSE, DAVID P JR.
Address: 1296 HEMPEL AVENUE
City-St-Zip: WINDERMERE, FL 34786

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: DAVID P. ROSE JR.

MGRM

03/09/2006

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