

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000037888

FILED
Jan 15, 2009
Secretary of State

Entity Name: THE ROSE COMPANY, LLC

Current Principal Place of Business:

1296 HEMPEL AVENUE
WINDERMERE, FL 34786

New Principal Place of Business:

534 SOUTH DILLARD STREET
WINTER GARDEN, FL 34787

Current Mailing Address:

1296 HEMPEL AVENUE
WINDERMERE, FL 34786

New Mailing Address:

534 SOUTH DILLARD STREET
WINTER GARDEN, FL 34787

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: 1296 HEMPEL AVENUE
City-St-Zip: WINDERMERE, FL 34786

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ROSE, DAVID P JR.
Address: 534 SOUTH DILLARD STREET
City-St-Zip: WINTER GARDEN, FL 34787

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: DAVID P ROSE JR.

MGRM

01/15/2009

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