

# **2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L03000037888

**Entity Name:** THE ROSE COMPANY, LLC

**FILED  
Jan 18, 2010  
Secretary of State**

**Current Principal Place of Business:**

534 SOUTH DILLARD STREET  
WINTER GARDEN, FL 34787

**New Principal Place of Business:**

**Current Mailing Address:**

534 SOUTH DILLARD STREET  
WINTER GARDEN, FL 34787

**New Mailing Address:**

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  
Name: ROSE, DAVID P JR.  
Address: 534 SOUTH DILLARD STREET  
City-St-Zip: WINTER GARDEN, FL 34787

I hereby 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

01/18/2010

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