

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000037888

FILED
Jan 18, 2010
Secretary of State

Entity Name: THE ROSE COMPANY, LLC

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