2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000045194

Entity Name: ANGELROSE ENTERPRISES, LLC

FILED Apr 30, 2004 Secretary of State

679 AVENIDA DEL NORTE 5652 EASTWIND DRIVE SARASOTA, FL 34242 SARASOTA, FL 34233

Current Mailing Address: New Mailing Address:

679 AVENIDA DEL NORTE 5652 EASTWIND DRIVE SARASOTA, FL 34242 SARASOTA, FL 34233

FEI Number: 90-0124243 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ROSENBURG, MR DAVID M
679 AVENIDA DEL NORTE
SARASOTA, FL 34242

ROSENBERG, MR DAVID M
5652 EASTWIND DRIVE
SARASOTA, FL 34233

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: DAVID ROSENBERG 04/30/2004

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 ROSENBERG, DAVID M
 Name:

 Address:
 679 AVENIDA DEL NORTE
 Address:

 City-St-Zip:
 SARASOTA, FL 34242
 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 ANGELOTTI, RICHARD A
 Name:

 Address:
 679 AVENIDA DEL NORTE
 Address:

 City-St-Zip:
 SARASOTA, FL 34242
 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

Name:ROSENBERG, EDWARD MName:Address:679 AVENIDA DEL NORTEAddress:City-St-Zip:SARASOTA, FL 34242City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

Name:ROSENBERG, KATHYName:Address:679 AVENIDA DEL NORTEAddress:City-St-Zip:SARASOTA, FL 34242City-St-Zip:

Title: MGRM (X) Delete Title: () Change () Addition

 Name:
 ANGELOTTI, CAROL
 Name:

 Address:
 679 AVENIDA DEL NORTE
 Address:

 City-St-Zip:
 SARASOTA, FL 34242
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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 ROSENBERG MGRM 04/30/2004