

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000045448

FILED  
Apr 21, 2006  
Secretary of State

Entity Name: DEROSE INVESTMENTS, LLC

**Current Principal Place of Business:**

2424 NORTH FEDERAL HIGHWAY  
SUITE 455  
BOCA RATON, FL 33431 US

**New Principal Place of Business:**

**Current Mailing Address:**

2424 NORTH FEDERAL HIGHWAY  
SUITE 455  
BOCA RATON, FL 33431 US

**New Mailing Address:**

FEI Number: 20-0413377

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

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

CHRISTIAN, GARY I  
C/O RUMPH, STODDARD & CHRISTIAN  
3100 UNIVERSITY BLVD. SOUTH, SUITE 101  
JACKSONVILLE, FL 32216 US

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

CARNEY, JASON M  
2424 N. FEDERAL HWY.  
SUITE 455  
BOCA RATON, FL 33431 US

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: JASON CARNEY

04/21/2006

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM ( ) Delete  
Name: THE DEROSSETT FAMILY, LIMITED PARTN E RSHIP  
Address: 1950 SPECTRUM CIRCLE, SUITE 400  
City-St-Zip: MARIETTA, GA 30067

Title: MGRM ( ) Delete  
Name: ROSENBERG HOLDING, L, LC  
Address: 2424 NORTH FEDERAL HIGHWAY  
City-St-Zip: BOCA RATON, FL 33431

Title: MGRM ( ) Delete  
Name: COOL SPRINGS RANCH,, LLC  
Address: 289 CASTLE PLACE  
City-St-Zip: PAGOSA SPRINGS, CO 81147

**ADDITIONS/CHANGES:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: ANN ROSENBERG

MGRM

04/21/2006

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