

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000045448

FILED  
Mar 19, 2007  
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 ( )

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

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

MGR

03/19/2007

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