

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000045448

FILED
Jan 27, 2011
Secretary of State

Entity Name: DEROSE INVESTMENTS, LLC

Current Principal Place of Business:

1375 GATEWAY BLVD.
BOYNTON BEACH, FL 33426 US

New Principal Place of Business:

Current Mailing Address:

1375 GATEWAY BLVD.
BOYNTON BEACH, FL 33426 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:

CARNEY, JASON M
1375 GATEWAY BLVD.
BOYNTON BEACH, FL 33426 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: THE DEROSSETT FAMILY LIMITED PARTNERSHIP
Address: 1950 SPECTRUM CIRCLE, SUITE 400
City-St-Zip: MARIETTA, GA 30067

Title: MGRM
Name: COOL SPRINGS RANCH, LLC
Address: 719 BEAR RUN PLACE
City-St-Zip: PAGOSA SPRINGS, CO 81147

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: TOM DEROSSETT, JR. MGRM 01/27/2011

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