2005 LIMITED LIABILITY COMPANY

FILED **ANNUAL REPORT** Apr 25, 2005 08:00 AM **DOCUMENT # L03000047658** Secretary of State ROSE FINISHING, LLC Principal Place of Business Mailing Address C/O ANN M. ROSE C/O ANN M. ROSE 9018 CAREY ROAD 9018 CAREY ROAD LITHIA, FL 33547 LITHIA, FL 33547 04172005 No Chg-LLC CR2E083 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 26-0074465 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent GOODWIN, JAMES W DO NOT WRITE 400 N. TAMPA STREET, SUITE 2300 TAMPA, FL 33602 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) DATE Filing Fee is \$50.00 Due by May 1, 2005 9. MANAGING MEMBERS/MANAGERS TITLE NAME ROSE, GORDON F STREET ADDRESS 9018 COREY RD U00000329294 04/25/05-80114-006 **50.**00 CITY-ST-ZIP LITHIA, FL 33547 TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE

11. I hereby certify that the information supplied with this filing does not qualify 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 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

STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP