2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000048240

Entity Name: ROSEMAR, LLC

FILED Feb 16, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4130 TAMIAMI TRAIL

PORT CHARLOTTE, FL 33952

Current Mailing Address: New Mailing Address:

4130 TAMIAMI TRAIL

PORT CHARLOTTE, FL 33952

FEI Number: 20-1376475 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:

MARRYOTT, THOMAS D
128 NESBIT STREET
ROSENFIELD, LOUIS D
4130 TAMIAMI TRAIL

PUNTA GORDA, FL 33950 US PORT CHARLOTTE, FL 33952 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.

in the otate of Florida.

SIGNATURE: LOUIS D ROSENFIELD 02/16/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

Name: ROSENFIELD, LOUIS D Address: 4130 TAMIAMI TRAIL

City-St-Zip: PORT CHARLOTTE, FL 33952 US

Title: MGRM

Name: JOHNSON, MATTHEW J
Address: 2530 PEBBLE CREEK PLACE
City-St-Zip: PORT CHARLOTTE, FL 33948

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 Statues.

SIGNATURE: LOUIS D ROSENFIELD MGR 02/16/2011