

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000053208

FILED
Apr 29, 2005
Secretary of State

Entity Name: ROSE ENTERPRISES OF TAMPA BAY, LLC

Current Principal Place of Business:

1000 W. HORATIO ST.
#103
TAMPA, FL 33606 US

New Principal Place of Business:

4614 W LONGFELLOW AVE
TAMPA, FL 33629 US

Current Mailing Address:

1000 W. HORATIO ST.
#103
TAMPA, FL 33606 US

New Mailing Address:

4614 W LONGFELLOW AVE
TAMPA, FL 33629 US

FEI Number: 20-0490486

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSE, AARON A
1000 W. HORATIO ST.
#103
TAMPA, FL 33606 US

Name and Address of New Registered Agent:

ROSE, AARON A
4614 W LONGFELLOW AVE
TAMPA, FL 33629 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: AARON ROSE

04/29/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: ROSE, AARON A
Address: 1000 W. HORATIO ST.
City-St-Zip: #103, FL 33606 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ROSE, AARON A
Address: 4614 W LONGFELLOW AVE
City-St-Zip: TAMPA, FL 33629 US

I hereby certify that the information supplied with this filing does not qualify for the 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 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: AARON ROSE

MGRM

04/29/2005

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