

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000042586

Entity Name: ROSE OSCEOLA B.K., LLC

FILED
Jan 14, 2010
Secretary of State

Current Principal Place of Business:

303 MAGNOLIA LAKE DRIVE
LONGWOOD, FL 32779

New Principal Place of Business:

333 TRISMEN TERRACE
WINTER PARK, FL 32789

Current Mailing Address:

303 MAGNOLIA LAKE DRIVE
LONGWOOD, FL 32779

New Mailing Address:

333 TRISMEN TERRACE
WINTER PARK, FL 32789

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSE, JON E
303 MAGNOLIA LAKE DRIVE
LONGWOOD, FL 32779 US

Name and Address of New Registered Agent:

ROSE, JON E
333 TRISMEN TERRACE
WINTER PARK, FL 32789 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: JON EDWARD ROSE

01/14/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: ROSE, JON E
Address: 333 TRISMEN TERRACE
City-St-Zip: WINTER PARK, FL 32789

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: JON EDWARD ROSE

MGR

01/14/2010

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