

2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L04000043864

Entity Name: ROSEMOUNT #3207, L.L.C.

FILED
Jul 30, 2011
Secretary of State

Current Principal Place of Business:

3138 CAMELOT DR
HAINES CITY, FL 33845 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 1535
HAINES CITY, FL 33845 US

New Mailing Address:

FEI Number: 20-1271868

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITHERMAN, WILLIAM
3138 CAMELOT DR
HAINES CITY, FL 33845 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: MGR
Name: SMITHERMAN, WILLIAM
Address: 3138 CAMELOT DR
City-St-Zip: HAINES CITY, FL 33845 US

Title: MGR
Name: PIKE, HUGH G
Address: 3973 SHERWOOD LANE
City-St-Zip: HAINES CITY, FL 33844

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: WILLIAM SMITHERMAN

MGR

07/30/2011

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