


**FILED**  
**Apr 19, 2007 08:00 A**  
**Secretary of State**

<b>DOCUMENT # L04000045047</b> 1. Entity Name <b>ROSEMARY SOUND, LLC</b>		
Principal Place of Business <b>POST OFFICE BOX 6773          DESTIN, FL 32550 US</b>	Mailing Address <b>POST OFFICE BOX 6773          DESTIN, FL 32550 US</b>	
<b>DO NOT WRITE IN THIS SPACE</b>		
<b>6. Name and Address of Current Registered Agent</b>		
<b>MCGILL, ROBERT E III          36008 EMERALD COAST PARKWAY          SUITE 301          DESTIN, FL 32541</b>		
<b>8. The above named entity submits this statement for the purpose of changing its registered office or registered agent.</b>		
SIGNATURE _____ <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required)</small>		
<b>Filing Fee is \$50.00          Due by May 1, 2007</b>		
<b>9. MANAGING MEMBERS/MANAGERS</b>		
<b>TITLE</b> <b>NAME</b> <b>STREET ADDRESS</b> <b>CITY-ST-ZIP</b>	<b>MGRM          KING, JOHN A          4101 INDIAN BAYOU N          DESTIN, FL 32541</b>	
<b>TITLE</b> <b>NAME</b> <b>STREET ADDRESS</b> <b>CITY-ST-ZIP</b>	<b>MGR          WELLBORN, JOHN          501 GULF SHORE DR, # 11          DESTIN, FL 32541</b>	
<b>TITLE</b> <b>NAME</b> <b>STREET ADDRESS</b> <b>CITY-ST-ZIP</b>		
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<b>TITLE</b> <b>NAME</b> <b>STREET ADDRESS</b> <b>CITY-ST-ZIP</b>		
<b>11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in this report is true and accurate and that my signature shall have the same legal effect as if signed by the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 689, Florida Statutes.</b>		
<b>SIGNATURE:</b> _____ <span style="float: right; font-size: 24px; font-weight: bold;">41</span>		
<small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE</small>		