2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000062722

Entity Name: ROSE ACRES, LLC

FILED Apr 25, 2011 Secretary of State

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

426 NORTH RIDE 20283 STATE ROAD 7

TALLAHASSEE, FL 32303 US 400

BOCA RATON, FL 33498 US

Current Mailing Address: New Mailing Address:

P.O. BOX 3783 20283 STATE ROAD 7

TALLAHASSEE, FL 32315 400

BOCA RATON, FL 33498 US

FEI Number: 38-4481242 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:

KNIGHT, SUMMER S ARNOLD, ROBERT J JR 426 NORTH RIDE 20283 STATE ROAD 7

TALLAHASSEE, FL 32303 US 400
BOCA RATON, FL 33498 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: ROBERT J ARNOLD JR 04/25/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: ROSE ACRES LLC

Address: 20283 STATE ROAD 7 STE 400 City-St-Zip: BOCA RATON, FL 33498 US

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: ROBERT J ARNOLD JR MGR 04/25/2011