2008 LIMITED LIABILITY COMPANY FILED ANNUAL REPORT Apr 21, 2008 08:00 A Secretary of State DOCUMENT # L04000062987 1. Entity Name LA ROSE PLAZA, LLC Principal Place of Business Mailing Address 32 TORRINGTON ST. 32 TORRINGTON ST. PORT CHARLOTTE, FL 33954 PORT CHARLOTTE, FL 33954 02262008No Chg-LLC CR2E083 (12/07) DO NOT WRITE IN THIS SPACE 4. FEI Number 20-1540462 \$5.00 Additional 5. Certificate of Status Desired Fee Regulred 6. Name and Address of Current Registered Agent HARRIS, NANCY J DO NOT WRITE 32 TORRINGTON ST. PORT CHARLOTTE, FL 33954 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or privated name of registered agent and title if aggingable. (NOTE: Registered Agent agreeture required when reinstating) DATE FILE NOW!!! FEE IS \$138.75

After May 1, 2008 Fee will be \$538.75

000000911061 05/07/08~80021-018 138.75

Applied For

Not Applicable

L	9.	MANAGING MEMBERS/MANAGERS	
	TITLE NAME STREET ADDRESS	MGRM AMIKAR, MITHO L 32 TORRINGTON ST.	
l	CITY-ST-ZIP	PORT CHARLOTTE, FL 33954	
	TITLE NAME STREET ADDRESS EITY-ST-ZP	MGRM HARRIS, NANCY L 32 TORRINGTON ST. PORT CHARLOTTE, FL 33954	
	TITLE NAME STREET ADDRESS CHY-ST-ZIP		
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DO NOT WRITE IN THIS SPACE

I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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 poster expowered to execute this report as required by Chapter 608, Florida Statutes.

G MEMBER, OR AUTHORIZED REPRESENTATIVE