

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000065586

Entity Name: AMROSE PROPERTIES, LLC

FILED
Feb 10, 2005
Secretary of State

Current Principal Place of Business:

1807 AUDOBON TRAIL
LUTZ, FL 33549 US

New Principal Place of Business:

1807 AUDUBON TRAIL
LUTZ, FL 33549 US

Current Mailing Address:

1807 AUDOBON TRAIL
LUTZ, FL 33549 US

New Mailing Address:

1807 AUDUBON TRAIL
LUTZ, FL 33549 US

FEI Number: 20-1586961

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DE LA ROSA, REUEL F
1807 AUDOBON TRAIL
LUTZ, FL 33549 US

Name and Address of New Registered Agent:

DE LA ROSA, REUEL F
1807 AUDUBON TRAIL
LUTZ, FL 33549 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: REUEL F. DE LA ROSA

02/10/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: DE LA ROSA, REUEL F.
Address: 1807 AUDOBON TRAIL
City-St-Zip: LUTZ, FL 33549 US

Title: MGRM () Delete
Name: DE LA ROSA, ANGELINA M.
Address: 1807 AUDOBON TRAIL
City-St-Zip: LUTZ, FL 33549 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: DE LA ROSA, REUEL F.
Address: 1807 AUDUBON TRAIL
City-St-Zip: LUTZ, FL 33549 US

Title: MGRM (X) Change () Addition
Name: DE LA ROSA, ANGELINA M.
Address: 1807 AUDUBON TRAIL
City-St-Zip: LUTZ, FL 33549 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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: REUEL F. DE LA ROSA

MGR

02/10/2005

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