

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000008371

FILED
May 10, 2006
Secretary of State

Entity Name: BLUE ROSE SYSTEMS, LLC

Current Principal Place of Business:

1222 OXBRIDGE DRIVE
LUTZ, FL 33549

New Principal Place of Business:

Current Mailing Address:

1222 OXBRIDGE DRIVE
LUTZ, FL 33549

New Mailing Address:

FEI Number: 20-2274368 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

KOHN & SARSEN, LLP
1535 NORTH DALE MABRY HIGWAY
SUITE 102
LUTZ, FL 33548 US

Name and Address of New Registered Agent:

KOHN, ROBERTA
1222 OXBRIDGE DR.
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: ROBERTA KOHN

05/10/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: REISS, WILLIAM
Address: 1222 OXBRIDGE DRIVE
City-St-Zip: LUTZ, FL 33549

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM () Change (X) Addition
Name: KOHN, ROBERTA
Address: 1222 OXBRIDGE DR.
City-St-Zip: LUTZ, FL 33549

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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: WILLIAM REISS

MGRM

05/10/2006

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