

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000008371

FILED
Apr 27, 2010
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 ()

Name and Address of Current Registered Agent:

KOHN, ROBERTA
1222 OXBRIDGE DR.
LUTZ, FL 33549 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

Title: MGRM
Name: KOHN, ROBERTA
Address: 1222 OXBRIDGE DR.
City-St-Zip: LUTZ, FL 33549

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 Statutes.

SIGNATURE: WILLIAM REISS

MGRM

04/27/2010

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