

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000017482

Entity Name: ROSEMONT LLC

FILED
Sep 30, 2009
Secretary of State

Current Principal Place of Business:

3570 COASTAL HIGHWAY
ST. AUGUSTINE, FL 32084

New Principal Place of Business:

Current Mailing Address:

3570 COASTAL HIGHWAY
ST. AUGUSTINE, FL 32084

New Mailing Address:

FEI Number: 56-2508756 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:

Name and Address of New Registered Agent:

FORBES, JOHN R
8825 PERIMETER PARK BLVD., SUITE 102
JACKSONVILLE, FL 32216 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: JOHN R. FORBES

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: P () Delete
Name: HERRON, DEBBIE R
Address: 3570 COASTAL HIGHWAY
City-St-Zip: ST. AUGUSTINE, FL 32084

Title: MGRM () Delete
Name: HERRON, W JOEL
Address: 3570 COASTAL HIGHWAY
City-St-Zip: ST. AUGUSTINE, FL 32084

ADDITIONS/CHANGES:

Title: PRES (X) Change () Addition
Name: HERRON, DEBBIE R
Address: 3570 COASTAL HIGHWAY
City-St-Zip: ST. AUGUSTINE, FL 32084

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

I hereby certify that the information supplied with this filing does not qualify 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: DEBBIE HERRON

PRES

09/30/2009

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