2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000019338

Address:

City-St-Zip:

11521 STARDUST LANE

ELLICOTT CITY, MD 21042

Entity Name: WILD ROSE PROPERTIES, LLC

FILED Apr 18, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 11517 STARDUST LANE ELLICOTT CITY, MD 21042 **Current Mailing Address: New Mailing Address:** 11517 STARDUST LANE ELLICOTT CITY, MD 21042 FEI Number: 54-2173833 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: GREUSEL, JAMIE B ESQ. 1104 N. CÓLLIER BLDV. MARCO ISLAND, FL 34145 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: Electronic Signature of Registered Agent Date MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: () Delete Title: () Change () Addition FISHMAN, STEVEN P Name: Name: Address: 11517 STARDUST LANE Address: City-St-Zip: ELLICOTT CITY, MD 21042 City-St-Zip: Title: () Delete Title: () Change () Addition KOREN, STEVEN S Name: 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: STEVEN P. FISHMAN MEMB 04/18/2009