2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000026933

Entity Name: ROSWOOD VENTURES, LLC

FILED Jan 14, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2400 N UNIVERSITY DR #201

PEMBROKE PINES, FL 33024

Current Mailing Address: New Mailing Address:

2400 N UNIVERSITY DR #201

PEMBROKE PINES, FL 33024

FEI Number: 20-2554782 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:

CHASE, ALAN R ESQ 9400 S. DADELAND BOULEVARD STE 600 MIAMI, FL 33156 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

Title:

Name:

Address:

City-St-Zip:

Electronic eignature of registered regent

ADDITIONS/CHANGES:

ROSABAL, BABETTE

2400 N UNIVERSITY DR

PEMBROKE PINES, FL 33024

(X) Change () Addition

MGRP

MANAGING MEMBERS/MANAGERS:

Title: MGRP () Delete
Name: ROSELAND, BABETTE

Address: 2400 N UNIVERSITY DR
City-St-Zip: PEMBROKE PINES, FL 33024

Title: VPA () Delete Title: () Change () Addition

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: BABETTE ROSABAL MGRP 01/14/2008