

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000035468

FILED  
Apr 29, 2009  
Secretary of State

Entity Name: ROSEMARY 424, LLC

## Current Principal Place of Business:

5365 E. C30A  
107  
SEAGROVE BEACH, FL 32459 US

## Current Mailing Address:

5365 E. C30A  
107  
SEAGROVE BEACH, FL 32459 US

FEI Number: 20-2693653

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BEAUCHAMP, KRYSTAL S  
69 RUNNING OAK COURT  
SANTA ROSA BEACH, FL 32459 US

## New Principal Place of Business:

5365 EAST CO. HWY. 30A  
107  
SEAGROVE BEACH, FL 32459 US

## New Mailing Address:

5365 EAST CO. HWY. 30A  
107  
SEAGROVE BEACH, FL 32459 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 ( ) Delete  
Name: BEAUCHAMP, KRYSTAL S  
Address: 69 RUNNING OAK COURT  
City-St-Zip: SANTA ROSA BEACH, FL 32459

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

## ADDITIONS/CHANGES:

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

Title: MGR ( ) Change (X) Addition  
Name: JONES, MARTIN H  
Address: 2871 MABRY RD  
City-St-Zip: ATLANTA, GA 30319

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: KRYSTAL S BEAUCHAMP

MGRM

04/29/2009

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