

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000035468

Entity Name: ROSEMARY 424, LLC

FILED
Apr 27, 2010
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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

Name and Address of New Registered Agent:

BEAUCHAMP, KRYSTAL S
1313 WESTERN LAKE DRIVE
SANTA ROSA BEACH, FL 32459 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:

04/27/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: BEAUCHAMP, KRYSTAL S
Address: 1313 WESTERN LAKE DRIVE
City-St-Zip: SANTA ROSA BEACH, FL 32459

Title: MGR
Name: JONES, MARTIN H
Address: 2871 MABRY RD
City-St-Zip: ATLANTA, GA 30319

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: KRYSTAL S BEAUCHAMP

MGR

04/27/2010

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