

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000037182

Entity Name: ROSE PROPERTIES, LLC

FILED
Mar 07, 2006
Secretary of State

Current Principal Place of Business:

3407 S. OCEAN BOULEVARD
HIGHLAND BEACH, FL 33487

New Principal Place of Business:

Current Mailing Address:

3407 S. OCEAN BOULEVARD
HIGHLAND BEACH, FL 33487

New Mailing Address:

FEI Number: 20-2695909

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAYMOND, JOHN J JR
1200 NORTH FEDERAL HIGHWAY STE 420
BOCA RATON, FL 33432 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: MGR () Delete
Name: GODWIN, PAMELA
Address: 3407 S. OCEAN BOULEVARD
City-St-Zip: HIGHLAND BEACH, FL 33487

Title: MGR () Delete
Name: BOOLBOL, SUSAN K
Address: 3407 S. OCEAN BOULEVARD
City-St-Zip: HIGHLAND BEACH, FL 33487

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: GODWIN, PAMELA
Address: 21 BROOK CROSSWAY
City-St-Zip: GREENWICH, CT 06831

Title: MGR (X) Change () Addition
Name: BOOLBOL, SUSAN K
Address: 21 BROOK CROSSWAY
City-St-Zip: GREENWICH, CT 06831

I hereby certify that the information supplied with this filing does not qualify for the 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: PAMELA GODWIN

MGR

03/07/2006

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