

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000037773

**FILED**  
**Feb 02, 2008**  
**Secretary of State**

**Entity Name:** ROSEMONT FARMS PARTNERS II, LLC

**Current Principal Place of Business:**

2700 N MILITARY TRAIL, SUITE 410  
BOCA RATON, FL, FL 33431

**New Principal Place of Business:**

**Current Mailing Address:**

2700 N MILITARY TRAIL, SUITE 410  
BOCA RATON, FL, FL 33431

**New Mailing Address:**

**FEI Number:** 20-3086555

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired (X)**

**Name and Address of Current Registered Agent:**

NISSENFELD, ROBERT  
2700 N MILITARY TRAIL  
SUITE 410  
BOCA RATON, FL 33431 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:** SCHWARTZ, ANDREW  
**Address:** 2700 N MILITARY TRAIL, SUITE 410  
**City-St-Zip:** BOCA RATON, FL 33431

**ADDITIONS/CHANGES:**

**Title:** MGR (X) Change ( ) Addition  
**Name:** SCHWARTZ, ANDREW  
**Address:** 7474 NE 8 CT  
**City-St-Zip:** BOCA RATON, FL 33487

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:** ANDREW SCHWARTZ

**MGR**

**02/02/2008**

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