2007 LIMITED LIABILITY COMPANY **ANNUAL REPORT**

DOCUMENT # L05000041488 1. Entity Name THE ROSE GROUP, LLC 00046895 Principal Place of Business Mailing Address 5171 LAKE CATALINA DRIVE 5171 LAKE CATALINA DRIVE APT. C APT. C BOCA RATON, FL 33496 BOCA RATON, FL 33496 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04192007 Chg-LLC CR2E083 (12/06) City & State City & State 4. FEI Number Applied For Not Applicable 13-4297611 Zip Country Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent ACCARDI STANDLEE 2240 WOOLBRIGHT ROAD ... SUITE 317 BOYNTON BEACH, FL 33410 8. The above named entity submits this statement for the purpose of changing its registered office gistered agent, or both, in the State of Florida. I am familiar SIGNATURE Separature, typed or cylinted hards of registered agent and title if applicable Filing Fee is \$50,00 Due by May 1, 2007 Make check payable to Florida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 9. 10. MGR TITLE THE ☐ Change ☐ Addition ☐ Delete ROSENBERG, BILL NAME NAME STREET ADDRESS 5171 C LAKE CATALINA DRIVE STREET ADDRESS CITY-ST-71P BOCA RATON, FL 33496 CITY-S1-ZIP ☐ Delete ☐ Change Addition OTLE DHE NAME MILLER, STEVE B 1321 NE 27TH TERRACE STREET ADDRESS STREET ADDRESS BOCA RATON, FL 33496 CITY-ST-ZIP CITY-ST-ZIE ☐ Defete ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CHY-S1-ZIP CITY-ST-ZIP HILL ☐ Delete THLE ☐ Change Addition NAME NABAF STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY+ST 7IP TITLE ☐ ∩elete THILE Change C Addition NAME NAMŁ STREET ADDRESS STREET ADDRESS CITY-ST-ZIP TITLE Delete THLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 11. Thereby certify that the information supplied with this filling coes not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my alignature 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: ANAGER, OR AUTHORIZED REPRESENTATIVE

FILED

May 01, 2007 8:00 am Secretary of State

05-01-2007 90322 030 ****50.00

Date

Davtme Phone #