

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000046665

Entity Name: ROSE ESTATE HOLDINGS, LLC

FILED  
Mar 25, 2009  
Secretary of State

**Current Principal Place of Business:**

P.O. BOX 20047  
ST. PETERSBURG, FL 33742

**New Principal Place of Business:**

14334 EAGLE POINT DRIVE  
CLEARWATER, FL 33762

**Current Mailing Address:**

P.O. BOX 20047  
ST. PETERSBURG, FL 33742

**New Mailing Address:**

FEI Number: 20-2877646      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

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

O'CONNOR, PATRICK M ESQ.  
C/O O'CONNOR & ASSOCIATES  
1250 S. BELCHER ROAD, SUITE 160  
LARGO, FL 337715207 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: ROSE, MANUEL S MD  
Address: 4133 WOODLANDS PARKWAY  
City-St-Zip: PALM HARBOR, FL 34685

Title: MGRM ( ) Delete  
Name: ROSE, SUSAN  
Address: 4133 WOODLANDS PARKWAY  
City-St-Zip: PALM HARBOR, FL 34685

**ADDITIONS/CHANGES:**

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

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

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: MANUEL S ROSE

MGRM

03/25/2009

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