

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000046665

FILED
Mar 26, 2010
Secretary of State

Entity Name: ROSE ESTATE HOLDINGS, LLC

Current Principal Place of Business:

14334 EAGLE POINT DRIVE
CLEARWATER, FL 33762

New Principal Place of Business:

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
Name: ROSE, MANUEL S MD
Address: 4133 WOODLANDS PARKWAY
City-St-Zip: PALM HARBOR, FL 34685

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

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: MANUEL S ROSE

DR

03/26/2010

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