2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000079172

Entity Name: ROSEY POSEY 301, LLC

Current Principal Place of Business:	**New Principal Place of Business:**
822 GREENVIEW DRIVE APOLLO BEACH, FL 33572	8297 CHAMPIONSGATE BLVD 309 CHAMPIONSGATE, FL 33896

Current Mailing Address:	**New Mailing Address:**
822 GREENVIEW DRIVE APOLLO BEACH, FL 33572	8297 CHAMPIONSGATE BLVD 309 CHAMPIONSGATE, FL 33896

FEI Number: FEI Number Applied For ( )   FEI Number Not Applicable (X)   Certificate of Status Desired ( )
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:	**Name and Address of New Registered Agent:**
REID, ERNEST L JR 822 GREENVIEW DRIVE APOLLO BEACH, FL 33572 US	REID, ERNEST L JR 8297 CHAMPIONSGATE BLVD. 309 CHAMPIONSGATE, FL 33896 US

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: ERNEST L REID JR   07/16/2007

              Electronic Signature of Registered Agent   Date

MANAGING MEMBERS/MANAGERS: **ADDITIONS/CHANGES:**

Title:	MGRM ( ) Delete	Title:	MGRM (X) Change ( ) Addition
Name:	REID, ERNEST L JR	Name:	REID, ERNEST L JR
Address:	822 GREENVIEW DRIVE	Address:	8297 CHAMPIONSGATE BLVD, 309
City-St-Zip:	APOLLO BEACH, FL 33572	City-St-Zip:	CHAMPIONSGATE, FL 33896

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: ERNEST L REID JR   MGRM   07/16/2007

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