2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Mar 13, 2006
Secretary of State

DOCUMENT# L05000086196

Entity Name: ROSE FARM OF TORONTO, LLC

Current Principal Place of Business:

7319 SEAMANS BLUFF
ORLANDO, FL 32835

New Principal Place of Business:

PO BOX 2663
WINDERMERE, FL 34786

Current Mailing Address:

PO BOX 2663
WINDERMERE, FL 38786

New Mailing Address:

PO BOX 2663
WINDERMERE, FL 34786

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

ALAIE, HOSSEIN
7319 SEAMANS BLUFF
ORLANDO, FL 32835 US

Name and Address of New Registered Agent:

ALAIE, HOSSEIN
PO BOX 2663
WINDERMERE, FL 34786 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: 03/13/2006
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete
Name: ALAIE, HOSSEIN
Address: 7319 SEAMANS BLUFF
City-St-Zip: ORLANDO, FL 32835

ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition
Name: ALAIE, HOSSEIN
Address: PO BOX 2663
City-St-Zip: WINDERMERE, FL 34786

I hereby certify that the information supplied with this filing does not qualify for the 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: HOSSEIN ALAIE MGR 03/13/2006
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date