

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000090258

FILED
May 21, 2008
Secretary of State

Entity Name: ROSEMARY REDEVELOPMENT , LLC

Current Principal Place of Business:

19466 BLACK OLIVE LANE
BOCA RATON, FL 33498

New Principal Place of Business:

6381 VIA VENETIA NORTH
DELRAY BEACH, FL 33484

Current Mailing Address:

19466 BLACK OLIVE LANE
BOCA RATON, FL 33498

New Mailing Address:

6381 VIA VENETIA NORTH
DELRAY BEACH, FL 33484

FEI Number: 20-3866092 FEI Number Applied For () FEI Number Not Applicable () 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:

ATTENBERG, RICHARD
19466 BLACK OLIVE LANE
BOCA RATON, FL 33498 US

Name and Address of New Registered Agent:

ATTENBERG, RICHARD
6381 VIA VENETIA NORTH
DELRAY BEACH, FL 33484 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: RICHARD ATTENBERG

05/21/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: ATTENBERG, RICHARD
Address: 19466 BLACK OLIVE LANE
City-St-Zip: BOCA RATON, FL 33498

Title: MGR (X) Delete
Name: WALLACE, STEVEN E
Address: 3110 KINGSWOOD TERRACE
City-St-Zip: BOCA RATON, FL 33431

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: ATTENBERG, RICHARD
Address: 6381 VIA VENETIA NORTH
City-St-Zip: DELRAY BEACH, FL 33484

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: RICHARD ATTENBERG

MM

05/21/2008

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