2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000109779

Entity Name: ROSE MALONE, LLC

FILED Mar 22, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

802 2ND STREET NORTH, SUITE A 3703 PUBLIX ROAD SAFETY HARBOR, FL 34695 LAKELAND, FL 33810

Current Mailing Address: New Mailing Address:

802 2ND STREET NORTH, SUITE A 3703 PUBLIX ROAD SAFETY HARBOR, FL 34695 LAKELAND, FL 33810

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

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

SHEFMAN, DAVID B KATHLEEN ACCOUNTING & TAX SERVICE LLC 802 2ND STREET NORTH, SUITE A 3703 PUBLIX ROAD

SAFETY HARBOR, FL 34695 US LAKELAND, FL 33810 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: STEVE ODEM, EA 03/22/2006

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

Name:REAL ESTATE EXCHANGE, SERVICES, INC .Name:MCCARTHY, RORYAddress:802 2ND STREET NORTH, SUITE AAddress:172 SOUTH STREETCity-St-Zip:SAFETY HARBOR, FL 34695City-St-Zip:AUBURN, NY 13021

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: RORY MCCARTHY MGRM 03/22/2006