

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000110600

Entity Name: ROSE CASTLE LLC

FILED
Apr 27, 2006
Secretary of State

Current Principal Place of Business:

4798 EAST 10TH LANE
HIALEAH, FL 33013 US

New Principal Place of Business:

Current Mailing Address:

4798 EAST 10TH LANE
HIALEAH, FL 33013 US

New Mailing Address:

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

Name and Address of Current Registered Agent:

DE LA ROSA, RICHARD M
4798 EAST 10TH LANE
HIALEAH, FL, FL 33013 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: MGR () Delete
Name: DE LA ROSA, RICHARD M
Address: 4798 EAST 10TH LANE
City-St-Zip: HIALEAH, FL 33013

ADDITIONS/CHANGES:

Title: PRS (X) Change () Addition
Name: DE LA ROSA, RICHARD M
Address: 4798 EAST 10TH LANE
City-St-Zip: HIALEAH, FL 33013

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: RICHARD M DE LA ROSA

PRS

04/27/2006

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