

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000110600

Entity Name: ROSE CASTLE LLC

FILED
Mar 05, 2009
Secretary of State

Current Principal Place of Business:

4798 EAST 10TH LANE
HIALEAH, FL 33013 US

New Principal Place of Business:

17 CORMORANT DRIVE
KEY LARGO, FL 33037 US

Current Mailing Address:

4798 EAST 10TH LANE
HIALEAH, FL 33013 US

New Mailing Address:

FEI Number: 59-2287935

FEI Number Applied For ()

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:

DE LA ROSA, RICHARD M
4798 EAST 10TH LANE
HIALEAH, FL 33013 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 M. DE LA ROSA

03/05/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

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 M. DE LA ROSA

PRS

03/05/2009

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