

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000004108

FILED
Feb 22, 2009
Secretary of State

Entity Name: GENERAL ROSE, LLC

Current Principal Place of Business:

1505 N. FLORIDA AVENUE
TAMPA, FL 33601 US

New Principal Place of Business:

4815 S. SUNSET BLVD.
TAMPA, FL 33629 US

Current Mailing Address:

PO BOX 800
TAMPA, FL 33601 US

New Mailing Address:

4815 S. SUNSET BLVD.
TAMPA, FL 33629 US

FEI Number: 20-4212800

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KASS, MICHAEL
1505 N. FLORIDA AVENUE
TAMPA, FL 33601 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: KASS, MICHAEL
Address: 1505 N. FLORIDA AVENUE
City-St-Zip: TAMPA, FL 33601 US

Title: MGRM () Delete
Name: KASS, JANET
Address: 4515 S SUNSET BLVD
City-St-Zip: TAMPA, FL 33629

Title: MGRM () Delete
Name: MOORE, DAVID
Address: 1201 S DRUID ST
City-St-Zip: TAMPA, FL 33629

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: KASS, MICHAEL
Address: 4815 S. SUNSET BLVD.
City-St-Zip: TAMPA, FL 33629 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM (X) Change () Addition
Name: MOORE, DAVID
Address: 1201 S. DRUID LANE
City-St-Zip: TAMPA, FL 33629

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: DAVID MOORE

MGRM

02/22/2009

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