

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000014268

Entity Name: THE ROSE GROUP, LLC

FILED
Mar 28, 2008
Secretary of State

Current Principal Place of Business:

5923 NORWOOD AVE.
SUITE 1A
JACKSONVILLE, FL 32208 US

Current Mailing Address:

5923 NORWOOD AVE.
SUITE 1A
JACKSONVILLE, FL 32208 US

New Principal Place of Business:

10650 HAVERFORD RD.
SUITE 3
JACKSONVILLE, FL 32218 US

New Mailing Address:

10650 HAVERFORD RD.
SUITE 3
JACKSONVILLE, FL 32218 US

FEI Number: 20-4270716

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANSLEY, REGINALD F JR.
6955 MISS MUFFET LANE. S.
JACKSONVILLE, FL 32210 US

Name and Address of New Registered Agent:

ANSLEY, REGINALD F JR.
9153 CARBONDALE DR. EAST
JACKSONVILLE, FL 32208 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: REGGIE ANSLEY, JR.

03/28/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: ANSLEY, REGINALD F JR.
Address: 5923 NORWOOD AVE. SUITE 1A
City-St-Zip: JACKSONVILLE, FL 32208 US

Title: MGR () Delete
Name: ANSLEY, KIMBERLY M
Address: 5923 NORWOOD AVE. SUITE 1A
City-St-Zip: JACKSONVILLE, FL 32208 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: ANSLEY, REGINALD F JR.
Address: 10650-3 HAVERFORD RD.
City-St-Zip: JACKSONVILLE, FL 32218 US

Title: MGR (X) Change () Addition
Name: ANSLEY, KIMBERLY M
Address: 10650-3 HAVERFORD RD.
City-St-Zip: JACKSONVILLE, FL 32218 US

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: KIMBERLY ANSLEY

MGR

03/28/2008

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