2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000014268

Entity Name: THE ROSE GROUP, LLC

FILED Apr 08, 2009 Secretary of State

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

10650 HAVERFORD RD. SUITE 3

JACKSONVILLE, FL 32218 US

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

ANSLEY, REGINALD F JR.

9153 CARBONDALE DR. EAST
JACKSONVILLE, FL 32208 US

ANSLEY, REGINALD F JR.

10650 HAVERFORD RD
SUITE 3

JACKSONVILLE, FL 32208 03 JACKSONVILLE, FL 32218 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: REGINALD F. ANSLEY, JR. 04/08/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

MGR () Delete Title: (X) Change () Addition ANSLEY, REGINALD F JR. ANSLEY, REGINALD F JR. Name: Name: Address: 10650-3 HAVERFORD RD. Address: 10650-3 HAVERFORD RD. City-St-Zip: JACKSONVILLE, FL 32218 US 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: REGINALD F. ANSLEY, JR. PRES 04/08/2009