2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000035937

Entity Name: SUGAR ROSE ENTERPRISES, L.L.C.

FILED Feb 12, 2008 Secretary of State

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

4720 LAKE WATERFORD WAY #4 MELBOURNE, FL 329018595

Current Mailing Address: New Mailing Address:

4720 LAKE WATERFORD WAY #4 MELBOURNE, FL 329018595

FEI Number: 33-1135251 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:

COOPER, LYNN L 4720 LAKE WATERFORD WAY #4 MELBOURNE, FL 329018595 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 WILSON, PATRICIA L
 Name:

 Address:
 4510 BECK LAKE TRAIL
 Address:

 City-St-Zip:
 MELBOURNE, FL 32901 US
 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: PATRICIA L WILSON MGRM 02/12/2008