

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000036835

Entity Name: DELLA ROSE, LLC

FILED
Mar 29, 2011
Secretary of State

Current Principal Place of Business:

12740 ATLANTIC BLVD.
SUITE 7
JACKSONVILLE, FL 32225

New Principal Place of Business:

Current Mailing Address:

12740 ATLANTIC BLVD.
SUITE 7
JACKSONVILLE, FL 32225

New Mailing Address:

FEI Number: 20-6926269

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SMITH, JR, ORVILLE R
12740 ATLANTIC BLVD
SUITE 7
JACKSONVILLE, FL 32225 US

Name and Address of New Registered Agent:

SMITH, ORVILLE R JR.
12740 ATLANTIC BLVD
SUITE 7
JACKSONVILLE, FL 32225 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: ORVILLE R SMITH JR

03/29/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: SMITH, ORVILLE R JR.
Address: 12740 ATLANTIC BLVD, SUITE 7
City-St-Zip: JACKSONVILLE, FL 32225

I hereby 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: ORVILLE R SMITH JR

MGR

03/29/2011

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