

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000101647

FILED  
May 01, 2007  
Secretary of State

**Entity Name:** ROSEWOOD RIDGE HOLDINGS LLC

**Current Principal Place of Business:**

3900 NW 79TH AVENUE  
SUITE 211  
DORAL, FL 33166 US

**New Principal Place of Business:**

1521 ALTON ROAD  
#743  
MIAMI BEACH, FL 33139 US

**Current Mailing Address:**

1521 ALTON ROAD  
#743  
MIAMI BEACH, FL 33139

**New Mailing Address:**

FEI Number: 20-5682048      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

**Name and Address of Current Registered Agent:**

TLC VENTURES LLC  
1521 ALTON ROAD  
#743  
MIAMI BEACH, FL 33139 US

**Name and Address of New Registered Agent:**

KILPATRICK, ANDREA R  
1521 ALTON ROAD  
#743  
MIAMI BEACH, FL 33139 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: ANDREA R KILPATRICK

05/01/2007

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES:**

Title: MGR ( ) Change (X) Addition  
Name: KILPATRICK, ANDREA R  
Address: 1521 ALTON ROAD #743  
City-St-Zip: MIAMI BEACH, FL 33139 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: ANDREA R KILPATRICK

MGR

05/01/2007

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