

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000120391

FILED
Jul 30, 2007
Secretary of State

Entity Name: WILD ROSE OF MAINE, LLC

Current Principal Place of Business:

FOUR SEASONS TOWER, 15TH FLOOR
1441 BRICKELL AVENUE
MIAMI, FL 331313401

New Principal Place of Business:

10325 SW 62D AVE
PINECREST, FL 33156 US

Current Mailing Address:

FOUR SEASONS TOWER, 15TH FLOOR
1441 BRICKELL AVENUE
MIAMI, FL 331313401

New Mailing Address:

10325 SW 62D AVE.
PINECREST, FL 33156 US

FEI Number: 20-3513714 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:

Name and Address of New Registered Agent:

KELLOGG, LAWRENCE A ESQ.
FOUR SEASONS TOWER, 15TH FLOOR
1441 BRICKELL AVENUE
MIAMI, FL 331313401 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
Name: KELLOGG, LAWRENCE A
Address: 1441 BRICKELL AVENUE, 15TH FLOOR
City-St-Zip: MIAMI, FL 331313401

Title: () Change () Addition
Name:
Address:
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: LAWRENCE A. KELLOGG

MGRM

07/30/2007

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