

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000120391

FILED
Jan 27, 2010
Secretary of State

Entity Name: WILD ROSE OF MAINE, LLC

Current Principal Place of Business:

10325 SW 62D AVE
PINECREST, FL 33156 US

New Principal Place of Business:

Current Mailing Address:

10325 SW 62D AVE.
PINECREST, FL 33156 US

New Mailing Address:

FEI Number: 20-3513714

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KELLOGG, LAWRENCE A ESQ.
FOUR SEASONS TOWER, 15TH FLOOR
1441 BRICKELL AVENUE
MIAMI, FL 331313401 US

Name and Address of New Registered Agent:

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:

Title: MGRM
Name: KELLOGG, LAWRENCE A
Address: 1441 BRICKELL AVENUE, 15TH FLOOR
City-St-Zip: MIAMI, FL 331313401

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: LAWRENCE A. KELLOGG

MR.

01/27/2010

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