

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000122310

Entity Name: ASPEN ROSE INVESTMENTS, LLC

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

15057 SWEETGUM STREET
DELRAY BEACH, FL 33446

New Principal Place of Business:

Current Mailing Address:

15057 SWEETGUM STREET
DELRAY BEACH, FL 33446

New Mailing Address:

FEI Number: 26-0599622

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MANZIONE, LISA A
15057 SWEETGUM STREET
DELRAY BEACH, FL 33446 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: MANZIONE, LISA A
Address: 15057 SWEETGUM STREET
City-St-Zip: DELRAY BEACH, FL 33446

Title: MGRM
Name: KAPPAKAS, LISA
Address: 15057 SWEETGUM STREET
City-St-Zip: DELRAY BEACH, FL 33446

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: LISA KAPPAKAS

MGRM

04/29/2011

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