

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000066798

Entity Name: ROSEN PHARES, LLC

FILED
Mar 18, 2010
Secretary of State

Current Principal Place of Business:

310 BLOUNT STREET
#108
TALLAHASSEE, FL 32301

New Principal Place of Business:

Current Mailing Address:

PO BOX 15694
TALLAHASSEE, FL 32317

New Mailing Address:

FEI Number: 26-0425397

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSEN, PETER S
310 BLOUNT STREET
108
TALLAHASSEE, FL 32301 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: PHARES, JOSHUA C
Address: 310 BLOUNT STREET 108
City-St-Zip: TALLAHASSEE, FL 32301

Title: MGRM
Name: ROSEN, PETER S
Address: 310 BLOUNT STREET 108
City-St-Zip: TALLAHASSEE, FL 32301

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: PETER S. ROSEN

MGMR

03/18/2010

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