

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000066798

Entity Name: ROSEN PHARES, LLC

FILED
Apr 27, 2012
Secretary of State

Current Principal Place of Business:

929 NORTH MONROE STREET
TALLAHASSEE, FL 32303

New Principal Place of Business:

1252 BLOUNTSTOWN HWY
C
TALLAHASSEE, FL 32304

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
929 NORTH MONROE STREET
TALLAHASSEE, FL 32303 US

Name and Address of New Registered Agent:

ROSEN, PETER S
1252 BLOUNTATOWN HWY
C
TALLAHASSEE, FL 32304 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: PETER ROSEN

04/27/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: PHARES, JOSHUA C
Address: 415 SAINT FRANCIS ST #131
City-St-Zip: TALLAHASSEE, FL 32301

Title: MGRM
Name: ROSEN, PETER S
Address: 1252 BLOUNTSTOWN HWY SUITE C
City-St-Zip: TALLAHASSEE, FL 32304

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 ROSEN

MGRM

04/27/2012

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