

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000077574

Entity Name: ROSE BEACH, LLC

FILED
Apr 21, 2010
Secretary of State

Current Principal Place of Business:

501 COMMENDENCIA STREET
PENSACOLA, FL 32502

New Principal Place of Business:

1514 NORTH 9TH AVENUE
PENSACOLA, FL 32503

Current Mailing Address:

57 WHITING ROAD
WELLESLEY HILLS, MA 02481

New Mailing Address:

1514 NORTH 9TH AVENUE
PENSACOLA, FL 32503

FEI Number: 26-0748300

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BEGGS & LANE, A REGISTERED LIMITED LIABILITY
501 COMMENDENCIA STREET
PENSACOLA, FL 32502 US

Name and Address of New Registered Agent:

HIGHTOWER, DAVID E
1514 NORTH 9TH AVENUE
PENSACOLA, FL 32503 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: DAVID E. HIGHTOWER

04/21/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: ROTHFEDER, ANDREW
Address: 10 PORTOFINO DRIVE
City-St-Zip: PENSACOLA BEACH, FL 32561

Title: MGR
Name: HIGHTOWER, DAVID E
Address: 1514 NORTH 9TH AVENUE
City-St-Zip: PENSACOLA, FL 32503

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: DAVID E. HIGHTOWER

MGR

04/21/2010

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