

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000077574

FILED
Apr 22, 2011
Secretary of State

Entity Name: ROSE BEACH, LLC

Current Principal Place of Business:

1514 NORTH 9TH AVENUE
PENSACOLA, FL 32503

New Principal Place of Business:

Current Mailing Address:

1514 NORTH 9TH AVENUE
PENSACOLA, FL 32503

New Mailing Address:

FEI Number: 26-0748300

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

04/22/2011

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