

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000083100

FILED
Mar 20, 2008
Secretary of State

Entity Name: ROSES FOR RESTAURANTS , LLC

Current Principal Place of Business:

13950 BARBERRY COURT
WELLINGTON, FL 33414

New Principal Place of Business:

17 BEDFORD COURT UNIT # B
ROYAL PALM BEACH, FL 33411

Current Mailing Address:

13950 BARBERRY COURT
WELLINGTON, FL 33414

New Mailing Address:

17 BEDFORD COURT UNIT # B
ROYAL PALM BEACH, FL 33411

FEI Number: 74-3226977

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARJORIE, RUSSO
13950 BARBERRY CT
WELLINGTON, FL 33414 US

Name and Address of New Registered Agent:

MARJORIE, RUSSO
17 BEDFORD COURT UNIT # B
ROYAL PALM BEACH, FL 33411 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: MARJORIE RUSSO

03/20/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: RUSSO, MARJORIE
Address: 13950 BARBERRY COURT
City-St-Zip: WELLINGTON, FL 33414

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: RUSSO, MARJORIE
Address: 17 BEDFORD COURT UNIT # B
City-St-Zip: ROYAL PALM BEACH, FL 33411

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: MARJORIE RUSSO

MS.

03/20/2008

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