

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000108864

Entity Name: MARIE & ROSE, LLC

FILED
Apr 22, 2009
Secretary of State

Current Principal Place of Business:

1141 PINETREE DR
LANTANA, FL 33462

New Principal Place of Business:

4280 KEY LIME BLVD.
BOYNTON BEACH, FL 33436

Current Mailing Address:

1141 PINETREE DR
LANTANA, FL 33462

New Mailing Address:

4280 KEY LIME BLVD.
BOYNTON BEACH, FL 33436

FEI Number: 26-1537287

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BORDEN, AUDREY
1141 PINETREE DR
LANTANA, FL 33462 US

Name and Address of New Registered Agent:

BORDEN, AUDREY
4280 KEY LIME BLVD.
BOYNTON BEACH, FL 33436 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:

04/22/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BORDEN, AUDREY
Address: 1141 PINETREE DR
City-St-Zip: LANTANA, FL 33462

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BORDEN, AUDREY
Address: 4280 KEY LIME BLVD.
City-St-Zip: BOYNTON BEACH, FL 33436

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: AUDREY BORDEN

MGRM

04/22/2009

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