

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000037614

FILED
Apr 23, 2009
Secretary of State

Entity Name: ROSE MC INVESTMENT, LLC

Current Principal Place of Business:

66 N. ATLANTIC AVE., #205
COCOA BEACH, FL 32931

New Principal Place of Business:

21 ROYAL PALM POINTE
SUITE 100
VERO BEACH, FL 32960

Current Mailing Address:

66 N. ATLANTIC AVE., #205
COCOA BEACH, FL 32931

New Mailing Address:

21 ROYAL PALM POINTE
SUITE 100
VERO BEACH, FL 32960

FEI Number: 26-2935569

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLOCK, SAMUEL A ESQ.
21 ROYAL PALM POINTE, SUITE 100
VERO BEACH, FL 32960 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: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGM () Change (X) Addition
Name: ZENERE, GIANMARINO
Address: 21 ROYAL PALM POINTE, STE 100
City-St-Zip: VERO BEACH, FL 32960

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: GIANMARINO ZENERE

MGM

04/23/2009

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