

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000057012

Entity Name: 741 ROSEWOOD, LLC

FILED
May 06, 2009
Secretary of State

Current Principal Place of Business:

2295 S. HIAWASSEE ROAD, SUITE 104
ORLANDO, FL 32835

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1812
WINDERMERE, FL 34786

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

GREGORY W. MEIER, ESQ.
1000 LEGION PLACE, SUITE 1700
SHUFFIELD, LOWMAN & WILSON, P.A.
ORLANDO, FL 32801 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: VANCE, BARBARA
Address: 2295 S. HIAWASSEE ROAD, SUITE 104
City-St-Zip: ORLANDO, FL 32835

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: BARBARA VANCE

MGR

05/06/2009

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