2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000057012

Entity Name: 741 ROSEWOOD, LLC

FILED Jan 06, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2295 S. HIAWASSEE ROAD, SUITE 104 11515 DELWICK DRIVE ORLANDO, FL 32835 WINDERMERE, FL 34786

Current Mailing Address: New Mailing Address:

P.O. BOX 1812 WINDERMERE, FL 34786

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

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

Name: VANCE, BARBARA
Address: 11515 DELWICK DRIVE
City-St-Zip: WINDERMERE, FL 34786

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 Statues.

SIGNATURE: BARBARA VANCE MGR 01/06/2012