2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000064223

Entity Name: MP ROSE ENTERPRISE, LLC

FILED Apr 06, 2010 Secretary of State

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

1209 N.W. 90TH DRIVE GAINESVILLE, FL 32606 US

Current Mailing Address: New Mailing Address:

1209 N.W. 90TH DRIVE GAINESVILLE, FL 32606 US

FEI Number: 26-2979654 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

U. PAMPHILE, MARGARET R 1209 N.W. 90TH DRIVE GAINESVILLE, FL 32606 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.

iii the State of Florida

SIGNATURE:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: PAMPHILE, MARGARET-ROSE U
Address: 1209 N.W. 90TH DRIVE
City-St-Zip: GAINESVILLE, FL 32606 US

Title: MGRM

Name: PAMPHILE, DANIELLE S
Address: 1209 N.W. 90TH DRIVE
City-St-Zip: GAINESVILLE, FL 32606 US

Title: MGRM

 Name:
 PAMPHILE, MICHAEL A

 Address:
 1209 N.W. 90TH DRIVE

 City-St-Zip:
 GAINESVILLE, FL 32606 US

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: MARGARET-ROSE U. PAMPHILE CEO 04/06/2010