

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000066638

FILED
Jun 25, 2009
Secretary of State

Entity Name: ROSEWOOD DEVELOPMENT COMPANY OF NORTH WEST FLORIDA, L.L.C.

Current Principal Place of Business:

145 BUNKER PLACE
SANTA ROSA BEACH, FL 32459

New Principal Place of Business:

Current Mailing Address:

145 BUNKER PLACE
SANTA ROSA BEACH, FL 32459

New Mailing Address:

FEI Number: 26-2923929 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **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:

OWEN, DAVID A
225 MAIN STREET, SUITE 7-D
DESTIN, FL 32541 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: MGRM () Delete
Name: OUSLEY, RICHARD N
Address: 145 BUNKER PLACE
City-St-Zip: SANTA ROSA BEACH, FL 32459

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: RICHARD N. OUSLEY

MGRM

06/25/2009

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