

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000066638

FILED
Feb 01, 2010
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 ()

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:

OUSLEY, RICHARD N
145 BUNKER PLACE
SANTA ROSA BEACH, FL 32459 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: RICHARD N. OUSLEY

02/01/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: OUSLEY, RICHARD N
Address: 145 BUNKER PLACE
City-St-Zip: SANTA ROSA BEACH, FL 32459

Title: MGRM
Name: OUSLEY, JUDITH C
Address: 145 BUNKER PLACE
City-St-Zip: SANTA ROSA BEACH, FL 32459

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 Statutes.

SIGNATURE: RICHARD N. OUSLEY

MGRM

02/01/2010

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