

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000066638

FILED
Apr 02, 2011
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:

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

04/02/2011

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