

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000070733

FILED
Jul 28, 2009
Secretary of State

Entity Name: ROSE FAMILY EQUITIES LLC

Current Principal Place of Business:

330 S. OCEAN BLVD. #3B
PALM BEACH, FL 33480

New Principal Place of Business:

330 S. OCEAN BLVD.
APT. 3B
PALM BEACH, FL 33480

Current Mailing Address:

30057 ORCHARD LAKE ROAD
SUITE 100
FARMINGTON HILLS, MI 48334

New Mailing Address:

FEI Number: 26-1735911 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:

Name and Address of New Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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 () Delete
Name: ROSE, WARREN
Address: 30057 ORCHARD LAKE ROAD SUITE 100
City-St-Zip: FARMINGTON HILLS, FL 48334

Title: MGR () Delete
Name: ROSE, LESLIE
Address: 330 S. OCEAN BLVD. #3B
City-St-Zip: PALM BEACH, FL 33480

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: ROSE, WARREN MGR
Address: 30057 ORCHARD LAKE ROAD, SUITE 100
City-St-Zip: FARMINGTON HILLS, MI 48334

Title: MGR (X) Change () Addition
Name: ROSE, LESLIE MGR
Address: 330 S. OCEAN BLVD., APT. 3B
City-St-Zip: PALM BEACH, FL 33480

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: WARREN ROSE

MGR

07/28/2009

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