

2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L08000076853

Entity Name: ROSANORLY, LLC

FILED
May 18, 2011
Secretary of State

Current Principal Place of Business:

5171 HICKORY WOOD DRIVE
NAPLES, FL 34119

New Principal Place of Business:

Current Mailing Address:

5171 HICKORY WOOD DRIVE
NAPLES, FL 34119

New Mailing Address:

FEI Number: 26-3292010

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARC F. OATES, P.A.
5515 BRYSON DRIVE
SUITE 502
NAPLES, FL 34109 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: BRETTON, ROSANNA A
Address: 5171 HICKORY WOOD DRIVE
City-St-Zip: NAPLES, FL 34119

Title: MGRM
Name: PERALES, JEAN LOUIS
Address: 5171 HICKORY WOOD DRIVE
City-St-Zip: NAPLES, FL 34119

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: JEAN LOUIS PERRALES

PRES

05/18/2011

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