

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000093756

FILED
Mar 16, 2009
Secretary of State

Entity Name: QORVAL ROSEMONT INVESTMENT GROUP, LLC

Current Principal Place of Business:

2210 VANDERBILT BEACH ROAD
1206
NAPLES, FL 34109 US

New Principal Place of Business:

Current Mailing Address:

2210 VANDERBILT BEACH ROAD
1206
NAPLES, FL 34109 US

New Mailing Address:

463 RUDDER RD
NAPLES, FL 34102 US

FEI Number: 26-3487040

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEANS, NICHOLAS V
2210 VANDERBILT BEACH ROAD
1206
NAPLES, FL 34109 US

Name and Address of New Registered Agent:

DEANS, NICHOLAS V
463 RUDDER RD
NAPLES, FL 34102 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:

03/16/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: DEANS, NICHOLAS V
Address: 2210 VANDERBILT BEACH ROAD #1206
City-St-Zip: NAPLES, FL 34109 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: DEANS, NICHOLAS V
Address: 463 RUDDER RD
City-St-Zip: NAPLES, FL 34102 US

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: NICHOLAS V DEANS

MGR

03/16/2009

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