2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000093756

Entity Name: QORVAL ROSEMONT INVESTMENT GROUP, LLC

FILED Jan 19, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

999 VANDERBILT BEACH ROAD, SUITE 101 NAPLES, FL 34108 US

Current Mailing Address: New Mailing Address:

999 VANDERBILT BEACH ROAD, SUITE 101 NAPLES, FL 34108 US

FEI Number: 26-3487040 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DEANS, NICHOLAS V 999 VANDERBILT BEACH ROAD, SUITE 101 NAPLES, FL 34108 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: MGRM

Name: DEANS, NICHOLAS TENANTS

Address: 999 VANDERBILT BEACH ROAD, SUITE 101

City-St-Zip: NAPLES, FL 34108 US

Title: MGRM

Name: DEANS, KATHRYN TENANTS

Address: 999 VANDERBILT BEACH ROAD, SUITE 101

City-St-Zip: NAPLES, FL 34108 US

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 Statues.

SIGNATURE: NICHOLAS V DEANS MGRM 01/19/2010