2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
May 05, 2009
Secretary of State

DOCUMENT# L08000107062

Entity Name: ROSE BROTHERS HOLDINGS, LLC

Current Principal Place of Business:

14344 EAGLE POINT DRIVE
CLEARWATER, FL 33762

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 20446
ST. PETERSBURG, FL 33742

New Mailing Address:

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ( )** **Certificate of Status Desired (X)**
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:

O'CONNOR, PATRICK M ESQ.
1250 S. BELCHER ROAD, SUITE 160
LARGO, FL 33771 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: ( ) Delete
Name:
Address:
City-St-Zip:

Title: ( ) Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM ( ) Change (X) Addition
Name: ROSE, MANUEL S M.D.
Address: 14344 EAGLE POINT DRIVE
City-St-Zip: ST. PETERSBURG, FL 33742 US

Title: MGRM ( ) Change (X) Addition
Name: ROSE, SUSAN
Address: 14344 EAGLE POINT DRIVE
City-St-Zip: ST. PETERSBURG, FL 33742 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: MANUEL S ROSE MGRM 05/05/2009

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