

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L08000107062

**FILED**  
**Feb 15, 2011**  
**Secretary of State**

**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:** 26-4834733

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**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:** MGRM  
**Name:** ROSE, MANUEL S M.D.  
**Address:** 14344 EAGLE POINT DRIVE  
**City-St-Zip:** ST. PETERSBURG, FL 33742 US

**Title:** MGRM  
**Name:** ROSE, SUSAN  
**Address:** 14344 EAGLE POINT DRIVE  
**City-St-Zip:** ST. PETERSBURG, FL 33742 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 Statutes.

**SIGNATURE:** MANUEL S ROSE

MGR

02/15/2011

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