

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000107062

FILED
Jan 26, 2012
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

DR

01/26/2012

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