

2012 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L08000107062

FILED
Apr 19, 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:

P.O. BOX 20046
ST. PETERSBURG, FL 33742

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:

ROSE, MANUEL S M.D.
14344 EAGLE POINT DRIVE
CLEARWATER, FL 33762 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: MANUEL S. ROSE, M.D.

04/19/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: ROSE, MANUEL S M.D.
Address: 14344 EAGLE POINT DRIVE
City-St-Zip: CLEARWATER, FL 33762 US

Title: MGR
Name: ROSE, SUSAN
Address: 14344 EAGLE POINT DRIVE
City-St-Zip: CLEARWATER, FL 33762 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, M.D.

MGR

04/19/2012

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