

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000108570

FILED
Apr 27, 2009
Secretary of State

Entity Name: "OF THE ROSE" REAL ESTATE, LLC

Current Principal Place of Business:

118 FOUNTAIN CIRCLE NAPLES
NAPLES, FL 34119 US

New Principal Place of Business:

118 FOUNTAIN CIRCLE
NAPLES, FL 34119 US

Current Mailing Address:

200 TROLLEY LINE ROAD
BABYLON, NY 11702 US

New Mailing Address:

FEI Number: 26-3789407 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

UNITED STATES CORPORATION AGENTS, INC.
13302 WINDING OAKS BLVD.
SUITE A-100
TAMPA, FL 33612 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 () Delete
Name: TUFANO, RACHEL
Address: 118 FOUNTAIN CIRCLE NAPLES
City-St-Zip: NAPLES, FL 34119 US

Title: MGRM () Delete
Name: TUFANO, CHRISTOPHER
Address: 118 FOUNTAIN CIRCLE NAPLES
City-St-Zip: NAPLES, FL 34119 US

ADDITIONS/CHANGES:

Title: CEO (X) Change () Addition
Name: TUFANO, RACHEL
Address: 118 FOUNTAIN CIRCLE
City-St-Zip: NAPLES, FL 34119 US

Title: COO (X) Change () Addition
Name: TUFANO, CHRISTOPHER
Address: 118 FOUNTAIN CIRCLE
City-St-Zip: NAPLES, FL 34119 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: CHRISTOPHER TUFANO

COO

04/27/2009

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