2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000013794

Entity Name: ROSE WOODFIRE PROPERTY 1, LLC

FILED Apr 29, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

304 DESOTO DRIVE 605 WOODFIRE WAY NEW SMYRNA, FL 32169 CASSELBERRY, FL 32707

Current Mailing Address: New Mailing Address:

304 DESOTO DRIVE NEW SMYRNA, FL 32169

FEI Number: 26-4244495 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

KRONHAUS, JULIE W
1936 HOWELL BRANCH ROAD
WINTER PARK, FL 32792 US
ROSE, LYNN E
304 DESOTO DRIVE
NEW SMYRNA BEACH, FL 32169 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: LYNN E. ROSE 04/29/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 ROSE, LYNN E

 Address:
 304 DESOTO DRIVE

 City-St-Zip:
 NEW SMYRNA, FL 32169

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 Statues.

SIGNATURE: LYNN E. ROSE MGR 04/29/2010