

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000023484

FILED
Jan 25, 2012
Secretary of State

Entity Name: ROSE LEA, LLC

Current Principal Place of Business:

2252 BAY VILLAGE CT.
PALM BEACH GARDENS, FL 33410 US

New Principal Place of Business:

Current Mailing Address:

2252 BAY VILLAGE CT.
PALM BEACH GARDENS, FL 33410 US

New Mailing Address:

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

LAMPERT, MICHAEL A ESQ.
1655 PALM BEACH LAKES BLVD.
SUITE 900
WEST PALM BEACH, FL 33401 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: TITHERINGTON, GEOFFREY TRUSTEE
Address: 2252 BAY VILLAGE CT.
City-St-Zip: PALM BEACH GARDENS, FL 33410 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: GEOFFREY TITHERINGTON MGRM 01/25/2012

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