2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000024298

Entity Name: ROSE-MARTIN CONSULTING "LLC"

FILED Apr 12, 2010 Secretary of State

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

207 MISSISSIPPI STREET MEXICO BEACH, FL 32456

Current Mailing Address: New Mailing Address:

PO BOX 307

PORT SAINT JOE, FL 32457

FEI Number: 90-0453562 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:

MARTIN, JOHN R 207 MISSISSIPPI STREET MEXICO BEACH, FL 32456 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.

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SIGNATURE: Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: MARTIN, JOHN R Address: PO BOX 307

City-St-Zip: PORT SAINT JOE, FL 32457

Title: MGRM
Name: MARTIN, A. SUE
Address: PO BOX 307

City-St-Zip: PORT SAINT JOE, FL 32457

Title: MGRM

 Name:
 BURKS, TERRI L

 Address:
 722 GULF AIR DRIVE

 City-St-Zip:
 PORT SAINT JOE, FL 32457

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: JOHN R. MARTIN MGR 04/12/2010