

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000024298

FILED
Apr 06, 2011
Secretary of State

Entity Name: ROSE-MARTIN CONSULTING "LLC"

Current Principal Place of Business:

207 MISSISSIPPI STREET
MEXICO BEACH, FL 32456

New Principal Place of Business:

Current Mailing Address:

PO BOX 307
PORT SAINT JOE, FL 32457

New Mailing Address:

FEI Number: 90-0453562

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

SIGNATURE: JOHN R. MARTIN

MGR.

04/06/2011

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