

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000025399

FILED
Feb 20, 2011
Secretary of State

Entity Name: ROSENEATH LLC.

Current Principal Place of Business:

14719 WATERCHASE BLVD.
TAMPA, FL 33626

New Principal Place of Business:

5455 POST OAK BOULEVARD
WESLEY, FL 33544

Current Mailing Address:

14719 WATERCHASE BLVD.
TAMPA, FL 33626

New Mailing Address:

FEI Number: 26-4652866

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YADLEY, GREGORY C
101 E. KENNEDY BLVD.
SUITE 2800
TAMPA, FL 336025151 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: MRS
Name: BOWIE, SARAH M
Address: 4223 GRANITE GLEN LOOP
City-St-Zip: WESLEY CHAPEL, FL 33544

Title: MRS
Name: MOORE, JANE P
Address: 14719 WATERCHASE BOULEVARD
City-St-Zip: TAMPA, FL 33626

Title: MR
Name: MOORE, CHRISTOPHER B
Address: 14719 WATERCHASE BOULEVARD
City-St-Zip: TAMPA, FL 33626

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: CHRISTOPHER B.G. MOORE

MGR

02/20/2011

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