2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000033982

Entity Name: ROSE MANAGEMENT & CONSULTING LLC

FILED Jul 21, 2010 Secretary of State

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

898 HOMESTEAD DRIVE NORTH FT MYERS, FL 33917

Current Mailing Address: New Mailing Address:

898 HOMESTEAD DRIVE NORTH FT MYERS, FL 33917

FEI Number: 26-4632777 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:

SPIEGEL & UTRERA, P.A. 1840 SW 22ND ST. 4TH FLOOR MIAMI, FL 33145 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: OM

Name: ROSE, MILLIE

Address: 898 HOMESTEAD DRIVE
City-St-Zip: NORTH FT MYERS, FL 33917

Title: VOM

Name: ROSE, ROBIN

Address: 898 HOMESTEAD DRIVE City-St-Zip: NORTH FT MYERS, FL 33917

Title: S

Name: ROSE, JAMES

Address: 898 HOMESTEAD DRIVE City-St-Zip: NORTH FT MYERS, FL 33917

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: MILLIE ROSE OM 07/21/2010