

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000061997

Entity Name: ROSEBEC, LLC

FILED
Apr 13, 2011
Secretary of State

Current Principal Place of Business:

16541 SW 92ND AVENUE
PALMETTO BAY, FL 33157

New Principal Place of Business:

1192 BASSETT DAIRY RD.
MONTICELLO, FL 32344

Current Mailing Address:

16541 SW 92ND AVENUE
PALMETTO BAY, FL 33157

New Mailing Address:

1192 BASSETT DAIRY RD.
MONTICELLO, FL 32344

FEI Number: 27-0479183

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BECKER, THOMAS E
16541 SW 92ND AVENUE
PALMETTO BAY, FL 33157 US

Name and Address of New Registered Agent:

BECKER, THOMAS E
1192 BASSETT DAIRY RD
MONTICELLO, FL 32344 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:

04/13/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: BECKER, THOMAS E
Address: 1192 BASSETT DAIRY RD
City-St-Zip: MONTICELLO, FL 32344

Title: MGRM
Name: ROSALES-BECKER, ANDREA
Address: 1192 BASSETT DAIRY RD.
City-St-Zip: MONTICELLO, FL 32344

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: THOMAS E. BECKER

MGRM

04/13/2011

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