2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000109772

Entity Name: ROSELYN HOLDINGS, LLC

FILED Jan 04, 2011 Secretary of State

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

3790 SPINNAKER COURT FORT PIERCE, FL 34946 US

Current Mailing Address: New Mailing Address:

3790 SPINNAKER COURT FORT PIERCE, FL 34946 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BOYD, PATRICK D 3790 SPINNAKER COURT FORT PIERCE, FL 34946 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: MGRM

 Name:
 BOYD, PATRICK P

 Address:
 3790 SPINNAKER COURT

 City-St-Zip:
 FORT PIERCE, FL 34946 US

Title: MGRM

Name: MILLER, GEORGE D
Address: 3790 SPINNAKER COURT
City-St-Zip: FORT PIERCE, FL 34946 US

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: PATRICK D. BOYD MGRM 01/04/2011