

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000075421

Entity Name: ROSE SYSTEMS, LLC

FILED
Apr 20, 2011
Secretary of State

Current Principal Place of Business:

2700 STARLITE LN
PORT CHARLOTTE, FL 33952

New Principal Place of Business:

Current Mailing Address:

2700 STARLITE LN
PORT CHARLOTTE, FL 33952

New Mailing Address:

543 HAW CREEK MEWS DR
ASHEVILLE, NC 28805

FEI Number: 27-3207503

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSE-DUTIL, SHARON PRES
2700 STARLITE LN
PORT CHARLOTTE, FL 33952 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: MGRM
Name: ROSE-DUTIL, SHARON PRES
Address: 2700 STARLITE LN
City-St-Zip: PORT CHARLOTTE, FL 33952

Title: MGRM
Name: ROSE, ALICE VP
Address: 2700 STARLITE LN
City-St-Zip: PORT CHARLOTTE, FL 33952

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: SHARON ROSE-DUTIL

PRES

04/20/2011

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