

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000107081

FILED
Jan 16, 2012
Secretary of State

Entity Name: THE ROSEMARY GROUP, LLC

Current Principal Place of Business:

92 BRIDGETOWN AVE
PANAMA CITY BEACH, FL 32413

New Principal Place of Business:

Current Mailing Address:

PO BOX 61625
ROSEMARY BEACH, FL 32461

New Mailing Address:

PO BOX 611625
ROSEMARY BEACH, FL 32461

FEI Number: 27-3770144

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SISSON, DAVID J
92 BRIDGETOWN AVE
PANAMA CITY BEACH, FL 32413 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: MGR
Name: SISSON, DAVID J
Address: 92 BRIDGETOWN AVE
City-St-Zip: PANAMA CITY BEACH, FL 32413

Title: MGRM
Name: SISSON, DAVID J
Address: 92 BRIDGETOWN AVE
City-St-Zip: PANAMA CITY BEACH, FL 32413

Title: MGR
Name: SHELLEY, SANDRA R
Address: 92 BRIDGETOWN AVE
City-St-Zip: PANAMA CITY BEACH, FL 32413

Title: MGRM
Name: SHELLEY, SANDRA R
Address: 92 BRIDGETOWN AVE
City-St-Zip: PANAMA CITY BEACH, FL 32413

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: DAVID J SISSON

MGR

01/16/2012

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