

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000006485

FILED
Jan 17, 2012
Secretary of State

Entity Name: ROSE-MARY VENTURES, L.L.C.

Current Principal Place of Business:

18611 LOXHATCHEE RIVER RD.
JUPITER, FL 33458

New Principal Place of Business:

Current Mailing Address:

18611 LOXHATCHEE RIVER RD.
JUPITER, FL 33458

New Mailing Address:

P.O. BOX 1244
JUPITER, FL 33468

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STILLE, KELLY E
18611 LOXHATCHEE RIVER RD.
JUPITER, FL 33458 US

Name and Address of New Registered Agent:

STILLE, KATHERINE M
18611 LOXHATCHEE RIVER RD.
JUPITER, FL 33458 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: KATHERINE M. STILLE

01/17/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: SIEVERS, SHANNON R
Address: 506 REO DRIVE
City-St-Zip: JUPITER, FL 33458

Title: MGR
Name: STILLE, KATHERINE M
Address: 18611 LOXAHATCHEE RIVER RD
City-St-Zip: JUPITER, FL 33458

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: KATHERINE M. STILLE

MGR

01/17/2012

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