

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000032576

Entity Name: 2ND ANN ROSE LLC

FILED
Apr 14, 2012
Secretary of State

Current Principal Place of Business:

8225 NATURES WAY
107
LAKEWOOD RANCH, FL 34202

New Principal Place of Business:

Current Mailing Address:

10405 289TH ST EAST
MYAKKA CITY, FL 34251 US

New Mailing Address:

8225 NATURES WAY
107
LAKEWOOD RANCH, FL 34202

FEI Number: 45-0713292

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, ALFRED O
10405 289TH ST EAST
MYAKKA CITY, FL 34251 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: ALFRED, SMITH
Address: 10405 289TH ST EAST
City-St-Zip: MYAKKA CITY, FL 34251 US

Title: MGRM
Name: SMITH, BARBARA A
Address: 10405 289TH STREET EAST
City-St-Zip: MYAKKA CITY, FL 34251

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: ALFRED O. SMITH

MGRM

04/14/2012

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