2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000055200

Entity Name: ROSEWATER PROFESSIONAL SERVICES LLC

FILED Apr 30, 2012 Secretary of State

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

230 CRESTWOOD CIRCLE 4905 NORTH WEST 115TH WAY UNIT 101 SUNRISE, FL 33323 US

ROYAL PALM BEACH, FL 33411 US

Current Mailing Address: New Mailing Address:

230 CRESTWOOD CIRCLE 4905 NORTH WEST 115TH WAY UNIT 101 SUNRISE, FL 33323 US

ROYAL PALMBEACH, FL 33411 US

FEI Number: 45-2209816 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

PITTER, CARL S 7447 NORTH WEST 57TH STREET TAMARAC, FL 33319 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: MGR

Name: LYN, DAWN M

Address: 4905 NORTH WEST 115TH WAY City-St-Zip: SUNRISE, FL 33323 US

Title: MGRM

Name: ENNEVOR, MATTHEW H
Address: 4905 NORTH WEST 115TH WAY
City-St-Zip: SUNRISE, FL 33323 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: DAWN M. LYN MGR 04/30/2012