

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000056443

FILED
Apr 20, 2012
Secretary of State

Entity Name: MICHAEL D. ROSEN & ASSOCIATES, LLC.

Current Principal Place of Business:

270 TRADE WINDS AVE.
NAPLES, FL 34108

New Principal Place of Business:

315 CYPRESS WAY WEST
NAPLES, FL 34110

Current Mailing Address:

270 TRADE WINDS AVE.
NAPLES, FL 34108

New Mailing Address:

315 CYPRESS WAY WEST
NAPLES, FL 34110

FEI Number: 30-0692243

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ROSEN, MICHAEL D
270 TRADE WINDS AVE.
NAPLES, FL 34108 US

Name and Address of New Registered Agent:

ROSEN, MICHAEL D
315 CYPRESS WAY WEST
NAPLES, FL 34110 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: MICHAEL D. ROSEN

04/20/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: ROSEN, MICHAEL D
Address: 315 CYPRESS WAY WEST
City-St-Zip: NAPLES, FL 34110

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: MICHAEL D. ROSEN

MGRM

04/20/2012

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