

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000076824

FILED
Apr 23, 2012
Secretary of State

Entity Name: BEA ROSE HOLDINGS LLC

Current Principal Place of Business:

8424 LAUREL LAKES BLVD
NAPLES, FL 34119

New Principal Place of Business:

Current Mailing Address:

8424 LAUREL LAKES BLVD
NAPLES, FL 34119

New Mailing Address:

FEI Number: 45-2672062

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CUCCINELLO, BARBARA
8424 LAUREL LAKES BLVD
NAPLES, FL, FL 34119 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: CUCCINELLO, BARBARA
Address: 8424 LAUREL LAKES BLVD
City-St-Zip: NAPLES, FL 34119

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: BARBARA CUCCINELLO

MGR

04/23/2012

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