2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000107418

Entity Name: ROSE DE PARIS AND PROVENCE, LLC

FILED Apr 19, 2012 Secretary of State

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

4360 GULF SHORE BLVD.THE VILLAGES

#600

NAPLES, FL 34145 US

Current Mailing Address: New Mailing Address:

4360 GULF SHORE BLVD.THE VILLAGES

#600

NAPLES, FL 34145 US

FEI Number: 45-3366374 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:

KARL, JAMES L II
678 BALD EAGLE DR.
678 BALD EAGLE DR.

MARCO ISLAND, FL 34145 US MARCO ISLAND, FL 34145 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: JAMES L KARL II 04/19/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: ROSSANO, JOELLE

Address: 4630 GULF SHORE BLVD. THE VILLAGES #600

City-St-Zip: NAPLES, FL 34103 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: JOELLE ROSSANO MGRM 04/19/2012