

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L98000002778

Entity Name: ROSEMONT PLAZA, L.L.C.

FILED
Apr 03, 2009
Secretary of State

Current Principal Place of Business:

2 POND'S EDGE DRIVE
CHADDS FORD, PA 19317

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 999
CHADDS FORD, PA 19317

New Mailing Address:

FEI Number: 58-2426566

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BRANDYWINE FINANCIAL SERVICES CORP
BRUCE E. MOORE
2631 MCCORMICK DRIVE
CLEARWATER, FL 33759 US

Name and Address of New Registered Agent:

BRANDYWINE FINANCIAL SERVICES CORP
BRUCE E. MOORE
2631 MCCORMICK DRIVE, SUITE 101
CLEARWATER, FL 33759 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:

04/03/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: PARKEMORE FAIRVIEW, LLC
Address: 2 PONDS EDGE DRIVE, PO BOX 500
City-St-Zip: CHADDS FORD, PA 19317

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: BRUCE E. MOORE

MGRM

04/03/2009

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