2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jan 19, 2004
Secretary of State

DOCUMENT# M02000002398

Entity Name: ROSEMARY BEACH HOLDINGS, L.L.C.

Current Principal Place of Business:

625 ST. CHARLES AVE., #5E
NEW ORLEANS, LA 70130

New Principal Place of Business:

Current Mailing Address:

625 ST. CHARLES AVE., #5E
NEW ORLEANS, LA 70130

New Mailing Address:

FEI Number: 03-0481271 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

FRANKLIN H. WATSON, P.A.
5365 E. COUNTRY HIGHWAY 30-A, SUITE 105
SEAGROVE BEACH, FL 32459 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/MEMBERS:

Title: MGRM ( ) Delete
Name: SHUSHAN, SALLY A HON.
Address: 625 ST. CHARLES AVE., #5E
City-St-Zip: NEW ORLEANS, LA 70130

Title: MGRM ( ) Delete
Name: STRADINGER, JOSEPH B
Address: 1211 WASHINGTON ST.
City-St-Zip: VICKSBURG, MS 39183

ADDITIONS/CHANGES:

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

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

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: SALLY SHUSHAN MS. 01/19/2004

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