

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M03000003514

FILED
Jan 09, 2004
Secretary of State

Entity Name: THE ROSE GROUP, LTD.

Current Principal Place of Business:

10301 MARTIN LUTHER KING JR. STREET NORTH
ST. PETERSBURG, FL 33716

New Principal Place of Business:

Current Mailing Address:

10301 MARTIN LUTHER KING JR. STREET NORTH
ST. PETERSBURG, FL 33716

New Mailing Address:

778 WINDING RIVER BOULEVARD
MAINEVILLE, OH 45039

FEI Number: 31-1440025

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSE, EUGENE B
10301 MARTIN LUTHER KING JR. STREET NORTH
ST. PETERSBURG, FL 33716

Name and Address of New Registered Agent:

ROSE, EUGENE B
10301 MARTIN LUTHER KING JR. STREET, NORTH
ST. PETERSBURG, FL 33716

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:

01/09/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: ROSE, EUGENE B
Address: 778 WINDING RIVER BLVD.
City-St-Zip: MAINEVILLE, OH 45039

Title: MGR () Delete
Name: ROSE, CYNTHIA A
Address: 778 WINDING RIVER BLVD.
City-St-Zip: MAINEVILLE, OH 45039

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: EUGENE B. ROSE

MGR

01/09/2004

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