

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M03000003514

Entity Name: THE ROSE GROUP, LTD.

FILED  
Jan 04, 2006  
Secretary of State

## Current Principal Place of Business:

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

## New Principal Place of Business:

3410 EMERALD POINTE DRIVE  
SUITE 101-A  
HOLLYWOOD, FL 33021

## Current Mailing Address:

778 WINDING RIVER BOULEVARD  
MAINEVILLE, OH 45039

## New Mailing Address:

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 US

## Name and Address of New Registered Agent:

ROSE, EUGENE B  
3410 EMERALD POINTE DRIVE  
SUITE 101-A  
HOLLYWOOD, FL 33021 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:

01/04/2006

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

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 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: EUGENE B. ROSE

MGR

01/04/2006

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