

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M03000003514

Entity Name: THE ROSE GROUP, LTD.

FILED
Apr 26, 2008
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

7420 NW 35TH STREET
LAUDERHILL, FL 33319

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

Name and Address of New Registered Agent:

ROSE, EUGENE B
7420 NW 35TH STREET
LAUDERHILL, FL 33319 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:

04/26/2008

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 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

PRES

04/26/2008

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