

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M03000003514

Entity Name: THE ROSE GROUP, LTD.

FILED  
Apr 01, 2009  
Secretary of State

## Current Principal Place of Business:

7420 NW 35TH STREET  
LAUDERHILL, FL 33319

## New Principal Place of Business:

4302 HOLLYWOOD BOULEVARD  
SUITE 290  
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  
7420 NW 35TH STREET  
LAUDERHILL, FL 33319 US

## Name and Address of New Registered Agent:

ROSE, EUGENE B  
4302 HOLLYWOOD BOULEVARD  
SUITE 290  
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:

04/01/2009

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

MGR

04/01/2009

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