2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M10000001376

Entity Name: DESERT ROSE, LLC

FILED Jan 05, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

7349 FAWN BOROUGH DRIVE 7349 FAWNBOROUGH DRIVE THE PLAINS, VA 20198 THE PLAINS, VA 20198

Current Mailing Address: New Mailing Address:

7349 FAWN BOROUGH DRIVE THE PLAINS, VA 20198 7349 FAWNBOROUGH DRIVE THE PLAINS, VA 20198

FEI Number: 26-2805171 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HALL, MICHAEL T 1306 SEASPRAY LANE SANIBEL, FL 33957 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: HALL, MICHAEL T

Address: 7349 FAWN BOROUGH DRIVE City-St-Zip: THE PLAINS, VA 20198

Title: VP

Name: ARCHIBALD, GRETCHEN C
Address: 7349 FAWNBOROUGH DRIVE
City-St-Zip: THE PLAINS, VA 20198

I hereby 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 Statues.

SIGNATURE: GRETCHEN C ARCHIBALD VP 01/05/2011