2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M10000005255

Entity Name: ROSEMONT METRO FT. MYERS LLC

FILED Apr 19, 2011 Secretary of State

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

330 GARFIELD STREET SANTA FE, NM 87501

Current Mailing Address: New Mailing Address:

330 GARFIELD STREET SANTA FE, NM 87501

FEI Number: 27-2108612 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:

GREENE, ROBERT F 601 12TH STREET WEST BRADENTON, FL 34205 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: ROSEMONT REALTY, LLC
Address: 330 GARFIELD STREET
City-St-Zip: SANTA FE, NM 87501

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: ROSEMONT REALTY, LLC MGR 04/19/2011