



FILED
Apr 28, 2008 08:00 AM
Secretary of State

DOCUMENT # M98000000692		Secretary of State	
1. Entity Name ROSEBAY MANAGEMENT, LLC			
Principal Place of Business 9198 GREENBACK LANE, STE. 115 ORANGEVALE, CA 95662		Mailing Address 9198 GREENBACK LANE, STE. 115 ORANGEVALE, CA 95662	
DO NOT WRITE IN THIS SPACE			
		01222008No Chg-LLC CR2E083 (12/07)	
		4. FEI Number 93-1194094	
		Applied For Not Applicable	
		5. Certificate of Status Desired <input type="checkbox"/> \$5.00 Additional Fee Required	
6. Name and Address of Current Registered Agent WEBB, RICHARD S IV, ESQ 2033 MAIN STREET SUITE 600 SARASOTA, FL 34237		DO NOT WRITE IN THIS SPACE	
8. 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. I am familiar with, and accept the obligations of registered agent.			
SIGNATURE _____ <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)</small>			
FILE NOW!!! FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75			
05/20/08-80031-007 138.75			
9. MANAGING MEMBERS/MANAGERS			
TITLE NAME STREET ADDRESS CITY- ST- ZIP		MGRM WILLIAMS, DALE A 9198 GREENBACK LANE, SUITE 115 ORANGEVALE, CA 95662	
TITLE NAME STREET ADDRESS CITY- ST- ZIP		MGRM BRENNING, LORI 9198 GREENBACK LANE, SUITE 115 ORANGEVALE, CA 95662	
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11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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: _____		Lori Brenning 4/24/08 916-989-2800	
<small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE Date Telephone Number</small>			