

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M98000000692

FILED
Apr 12, 2012
Secretary of State

Entity Name: ROSEBAY MANAGEMENT, LLC

Current Principal Place of Business:

9198 GREENBACK LANE, STE. 115
ORANGEVALE, CA 95662

New Principal Place of Business:

Current Mailing Address:

9198 GREENBACK LANE, STE. 115
ORANGEVALE, CA 95662

New Mailing Address:

FEI Number: 93-1194094

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEBB, RICHARD S IV, ESQ
2033 MAIN STREET
SUITE 600
SARASOTA, FL 34237 US

Name and Address of New Registered Agent:

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: MGRM
Name: WILLIAMS, DALE A
Address: 9198 GREENBACK LANE, SUITE 115
City-St-Zip: ORANGEVALE, CA 95662

Title: MGRM
Name: BRENNING, LORI
Address: 9198 GREENBACK LANE, SUITE 115
City-St-Zip: ORANGEVALE, CA 95662

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 Statutes.

SIGNATURE: LORI BRENNING

MGR

04/12/2012

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