

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Apr 29, 2009
Secretary of State**

DOCUMENT# L03000019268

Entity Name: THE CHARLOTTE ROSS FAMILY, L.L.C.

Current Principal Place of Business:

433 CORAL WAY
FT LAUDERDALE, FL 33301

New Principal Place of Business:

Current Mailing Address:

2924 DAVIE ROAD #200
C/O LES KUSHNER, PA
DAVIE, FL 33314

New Mailing Address:

FEI Number: 20-0032607 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KUSHNER, LES ESQ
2924 DAVIE ROAD #200
DAVIE, FL 33314 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: MGR () Delete
Name: ROSS, KENNETH P II
Address: 433 CORAL WAY
City-St-Zip: FT LAUDERDALE, FL 33301

ADDITIONS/CHANGES:

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: KENNETH P. ROSS, II MGR 04/29/2009

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