

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000065882

FILED
Apr 18, 2012
Secretary of State

Entity Name: ROSS GROUP HOLDINGS LLC

Current Principal Place of Business:

833 PICKETTVILLE ROAD
JACKSONVILLE, FL 32220 US

New Principal Place of Business:

Current Mailing Address:

833 PICKETTVILLE ROAD
JACKSONVILLE, FL 32220 US

New Mailing Address:

FEI Number: 45-2469748

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STONEBURNER, GRESHAM R
841 PRUDENTIAL DRIVE
SUITE 1400
JACKSONVILLE, FL 32207 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: ROSS, DENIS M
Address: 724 PINEY PLACE
City-St-Zip: ST JOHNS, FL 32259 US

Title: MGR
Name: THREE SISTERS IRREVOCABLE TRUST
Address: 724 PINEY PLACE
City-St-Zip: ST JOHNS, FL 32259 US

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: DENIS M ROSS

MGRM

04/18/2012

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