

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000065882

Entity Name: ROSS GROUP HOLDINGS LLC

Current Principal Place of Business:

833 PICKETTVILLE ROAD
JACKSONVILLE, FL 32220

Current Mailing Address:

833 PICKETTVILLE ROAD
JACKSONVILLE, FL 32220 US

FEI Number: 45-2469748

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

STONEBURNER, GRESHAM R
841 PRUDENTIAL DRIVE
SUITE 1400
JACKSONVILLE, FL 32207 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

Authorized Person(s) Detail :

Title MGRM
Name ROSS, DENIS M
Address 724 PINEY PLACE
City-State-Zip: ST JOHNS FL 32259

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

I hereby certify that the information indicated on this report or supplemental 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; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: DAVID M BUTLER

CFO

04/19/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date