2010 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A98000001131

Entity Name: B & D ROSS FAMILY LTD.

FILED Feb 11, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3325 SOUTH UNIVERSITY DRIVE, SUITE 210 DAVIE, FL 33328

Current Mailing Address: New Mailing Address:

3325 SOUTH UNIVERSITY DRIVE, SUITE 210 DAVIE, FL 33328

FEI Number: 65-0837460 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GLASSER, GENE K 100 W. CYPRESS CREEK ROAD SUITE 700 FT. LAUDERDALE, FL 33309 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

GENERAL PARTNER INFORMATION: ADDRESS CHANGES ONLY:

Document #: P98000051001

Name: B&D FAMILY HOLDINGS, INC.

 Address:
 3325 SOUTH UNIVERSITY DRIVE, SUITE 210
 Address:

 City-St-Zip:
 DAVIE, FL 33328
 City-St-Zip:

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 General Partner of the limited partnership or the receiver or trustee empowered to execute this report as required by Chapter 620, Florida Statutes.

SIGNATURE: BARRY ROSS GP 02/11/2010