

# 2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# L02000014739

FILED  
Jul 09, 2003  
Secretary of State

Entity Name: GENCO ROSS, LLC

**Current Principal Place of Business:**

43 BALFOUR ROAD E.  
PALM BEACH GARDENS, FL 33418

**New Principal Place of Business:**

43 BALFOUR ROAD E.  
PALM BEACH GARDENS, FL 33418 US

**Current Mailing Address:**

43 BALFOUR ROAD E.  
PALM BEACH GARDENS, FL 33418

**New Mailing Address:**

43 BALFOUR ROAD E.  
PALM BEACH GARDENS, FL 33418 US

FEI Number: 50-0003448

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

ROSS, WAYNE L  
43 BALFOUR ROAD E.  
PALM BEACH GARDENS, FL 33418

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

ROSS, WAYNE L  
43 BALFOUR ROAD E.  
PALM BEACH GARDENS, FL 33418 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:

07/09/2003

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MEMBERS:**

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES:**

Title: MGRM ( ) Change (X) Addition  
Name: ROSS, WAYNE L OWNER  
Address: 43 BALFOUR ROAD E  
City-St-Zip: PALM BEACH GARDENS, FL 33418-702 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: WAYNE L ROSS

MGRM

07/09/2003

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