

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000019268

FILED
Jul 14, 2005
Secretary of State

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:

433 CORAL WAY
FT LAUDERDALE, FL 33301

New Mailing Address:

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

FEI Number: 20-0032607 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

KUSHNER, LES ESQ
4000 HOLLYWOOD BLVD., STE. 400N
HOLLYWOOD, FL 33021 US

Name and Address of New Registered Agent:

KUSHNER, LES ESQ
2924 DAVIE ROAD #200
DAVIE, FL 33314 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: LES KUSHNER

07/14/2005

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 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: KENNETH P. ROSS

MGR

07/14/2005

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