

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000027673

FILED
Apr 30, 2008
Secretary of State

Entity Name: ROSS INVESTMENT L.L.C.

Current Principal Place of Business:

11039 RIOS RD
BOCA RATON, FL 33498

New Principal Place of Business:

10789 BARQUE CT
BOCA RATON, FL 33498

Current Mailing Address:

11039 RIOS RD
BOCA RATON, FL 33498

New Mailing Address:

10789 BARQUE CT
BOCA RATON, FL 33498

FEI Number: 20-0819806

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSS, BARRY E
11039 RIOS RD
BOCA RATON, FL 33498 US

Name and Address of New Registered Agent:

ROSS, BARRY E
10789 BARQUE CT
BOCA RATON, FL 33498 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:

04/30/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: ROSS, BARRY
Address: 11039 RIOS ROAD
City-St-Zip: BOCA RATON, FL 33498

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ROSS, BARRY
Address: 10789 BARQUE CT
City-St-Zip: BOCA RATON, FL 33498

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: BARRY ROSS

MGRM

04/30/2008

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