2006 LIMITED LIABILITY COMPANY

FILED ... **ANNUAL REPORT** Apr 24, 2006 08:00 AN Secretary of State DOCUMENT #L03000055247 1. Entity Name ROSS FAMILY ENTERPRISES, LLC Mailing Address Principal Place of Business P.O. BOX 27213 P.O. BOX 27213 PANAMA CITY, FL 32411 PANAMA CITY, FL 32411 04212006 No Cha-LLC CR2E083 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1211340 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ROSS, BARRY W DO NOT WRITE 213 MARLIN CIR PANAMA CITY, FL 32408 IN THIS SPACE 3. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE Filing Fee is \$50.00 Due by May 1, 2006 MANAGING MEMBERS/MANAGERS 9. TILE MGRM ROSS, BARRY W 231 MARLIN CIRCLE STREET ADDRESS 05/06/06-80096-uzu_su_w CITY-ST-ZIP PANAMA CITY, FL 32408 MILE NAME STREET ADDRESS CITY-ST-ZIP MLE NAME STREET ADDRESS DO NOT WRITE CMY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS

11. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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:

CTTY - ST - ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

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Date