

# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000024569

FILED  
Jul 12, 2005  
Secretary of State

**Entity Name:** ROSS BROTHERS HOLDINGS, LLC

**Current Principal Place of Business:**

1910 WALKER ROAD  
LAKELAND, FL 33810 US

**New Principal Place of Business:**

**Current Mailing Address:**

1910 WALKER ROAD  
LAKELAND, FL 33810 US

**New Mailing Address:**

FEI Number: 20-1011617      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:**

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 32301 US

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

HARRIS, VIRGINIA C CPA  
720 S MISSOURI AVENUE  
LAKELAND FL, FL 33815 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: VIRGINIA C HARRIS

07/12/2005

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM ( ) Delete  
Name: ROSS, STEVEN K  
Address: 1910 WALKER ROAD  
City-St-Zip: LAKELAND, FL 33810 US

Title: MGRM ( ) Delete  
Name: ROSS, GREGORY A  
Address: 210 PINECREST DRIVE  
City-St-Zip: BENNETTSVILLE, SC 29512 US

**ADDITIONS/CHANGES:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: STEVEN K ROSS

MGRM

07/12/2005

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