

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000024569

FILED
Jul 31, 2006
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:

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:

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 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: STEVEN K ROSS

MGMR

07/31/2006

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