

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000024569

FILED
Jan 14, 2010
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 ()

Name and Address of Current Registered Agent:

ROSS, STEVEN K
1910 WALKER ROAD
LAKELAND, FL 33810 US

Name and Address of New Registered Agent:

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
Name: ROSS, STEVEN K
Address: 1910 WALKER ROAD
City-St-Zip: LAKELAND, FL 33810 US

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

I hereby 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

OWNE

01/14/2010

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