

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000057827

FILED
Apr 16, 2009
Secretary of State

Entity Name: GROSS MANAGEMENT COMPANY, LLC

Current Principal Place of Business:

220 N. WESTMONTE DRIVE, #D
ALTAMONTE SPRINGS, FL 32714

New Principal Place of Business:

1035 PRIMERA BLVD.
LAKE MARY, FL 32746

Current Mailing Address:

3203 S. CONWAY ROAD, SUITE 106
ORLANDO, FL 32812

New Mailing Address:

P.O. BOX 592036
ORLANDO, FL 32859

FEI Number: 20-1472433

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLICK, JAMES J
3203 S. CONWAY ROAD, SUITE 106
ORLANDO, FL 32812 US

Name and Address of New Registered Agent:

FLICK, JAMES J
3700 SOUTH CONWAY ROAD
SUITE 100
ORLANDO, FL 32812 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:

04/16/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: GROSS, EDWARD J
Address: 220 N. WESTMONTE DR. STE.D
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: GROSS, EDWARD J
Address: 1035 PRIMERA BLVD.
City-St-Zip: LAKE MARY, FL 32746

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: JAMES J. FLICK

MR.

04/16/2009

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