

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000075811

Entity Name: LAROSS HOLDINGS LLC

FILED
Apr 28, 2005
Secretary of State

Current Principal Place of Business:

6771 HARTSWORTH DR.
LAKELAND, FL 33813 US

New Principal Place of Business:

Current Mailing Address:

6771 HARTSWORTH DR.
LAKELAND, FL 33813 US

New Mailing Address:

FEI Number: 02-0739777

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAMPTON, ANDRE L
932 NINA ELIZABETH CIRCLE
101
BRANDON, FL 33510 US

Name and Address of New Registered Agent:

HAMPTON, ANDRE L
6771 HARTSWORTH DR.
LAKELAND, FL 33813 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: ANDRE HAMPTON

04/28/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: HAMPTON, ANDRE L
Address: 932 NINA ELIZABETH CIRCLE #101
City-St-Zip: BRANDON, FL 33510 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: HAMPTON, ANDRE L
Address: 6771 HARTSWORTH DR.
City-St-Zip: LAKELAND, FL 33813 US

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: ANDRE HAMPTON

MGRM

04/28/2005

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