

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000018026

FILED  
Apr 26, 2008  
Secretary of State

Entity Name: ROSS SOUTHERN PROPERTIES, LLC

## Current Principal Place of Business:

1835 SOUTH PERIMETER ROAD  
SUITE 120  
FORT LAUDERDALE, FL 33309 US

## New Principal Place of Business:

1815 NW 51ST PLACE  
FORT LAUDERDALE, FL 33309 US

## Current Mailing Address:

1835 SOUTH PERIMETER ROAD  
SUITE 120  
FORT LAUDERDALE, FL 33309 US

## New Mailing Address:

1815 NW 51ST PLACE  
FORT LAUDERDALE, FL 33309 US

FEI Number: 65-0673541

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SMITH, DENNIS D ESQ.  
C/O TRIPP SCOTT, P.A.  
110 SE 6TH STREET, 15TH FLOOR  
FORT LAUDERDALE, FL 33301 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: MGR ( ) Delete  
Name: ROSS, GARY  
Address: 1835 SOUTH PERIMETER ROAD, STE. 120  
City-St-Zip: FORT LAUDERDALE, FL 33309 US

Title: MGR ( ) Delete  
Name: ROSS, PATRICIA  
Address: 1835 SOUTH PERIMETER ROAD, STE. 120  
City-St-Zip: FORT LAUDERDALE, FL 33309 US

## ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition  
Name: ROSS, GARY  
Address: 1815 NW 51ST PLACE  
City-St-Zip: FORT LAUDERDALE, FL 33309 US

Title: MGR (X) Change ( ) Addition  
Name: ROSS, PATRICIA  
Address: 1815 NW 51ST PLACE  
City-St-Zip: FORT LAUDERDALE, FL 33309 US

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: GARY J ROSS

MGR

04/26/2008

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