

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000018026

FILED
May 12, 2009
Secretary of State

Entity Name: ROSS SOUTHERN PROPERTIES, LLC

Current Principal Place of Business:

1815 NW 51ST PLACE
FORT LAUDERDALE, FL 33309 US

New Principal Place of Business:

Current Mailing Address:

1815 NW 51ST PLACE
FORT LAUDERDALE, FL 33309 US

New Mailing Address:

FEI Number: 65-0673541 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:

SMITH, DENNIS D ESQ.
C/O TRIPP SCOTT, P.A.
110 SE 6TH STREET, 15TH FLOOR
FORT LAUDERDALE, FL 33301 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: MGR () Delete
Name: ROSS, GARY
Address: 1815 NW 51ST PLACE
City-St-Zip: FORT LAUDERDALE, FL 33309 US

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

MGR

05/12/2009

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