2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000018026

Entity Name: ROSS SOUTHERN PROPERTIES, LLC

FILED May 03, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1815 NW 51ST PLACE

FORT LAUDERDALE, FL 33309 US

Current Mailing Address: 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 ()

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

Name: ROSS, GARY

Address: 1815 NW 51ST PLACE

City-St-Zip: FORT LAUDERDALE, FL 33309 US

Title: MGR

Name: ROSS, PATRICIA Address: 1815 NW 51ST PLACE

City-St-Zip: FORT LAUDERDALE, FL 33309 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 Statues.

SIGNATURE: GARY ROSS PRES 05/03/2010