

2010 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L05000059724

Entity Name: MITCHELL ROSS REALTY, LLC

FILED
Jun 18, 2010
Secretary of State

Current Principal Place of Business:

3628 BOCA POINTE DR
SARASOTA, FL 34238

New Principal Place of Business:

Current Mailing Address:

3628 BOCA POINTE DR
SARASOTA, FL 34238

New Mailing Address:

FEI Number: 20-3011109

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRYANS, ROSS A
3628 BOCA POINTE DR
SARASOTA, FL 34238 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
Name: GREB, MITCHELL J
Address: P. O. BOX 262
City-St-Zip: SWAMP SCOTT, MA 01907

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 Statutes.

SIGNATURE: MITCHELL J. GREB

MGR

06/18/2010

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