

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000028983

FILED
Apr 20, 2007
Secretary of State

Entity Name: ROSS REED ASSET MANAGEMENT, LLC

Current Principal Place of Business:

6518 N.W. 72ND PLACE
PARKLAND, FL 33067

New Principal Place of Business:

Current Mailing Address:

6518 N.W. 72ND PLACE
PARKLAND, FL 33067

New Mailing Address:

FEI Number: 20-4533265

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LAMPERT, RODNEY
6518 N.W. 72ND PLACE
PARKLAND, FL 33067 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: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: LAMPERT, RODNEY
Address: 6518 N.W. 72 PLACE
City-St-Zip: PARKKLAND, FL 33067

I hereby certify that the information supplied with this filing does not qualify for the 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: RODNEY LAMPERT

MGRM

04/20/2007

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