

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000074692

FILED
Mar 30, 2009
Secretary of State

Entity Name: JACK A. ROSS, LLC

Current Principal Place of Business:

770 CIDCO ROAD
COCOA, FL 32926 US

New Principal Place of Business:

742 S. US 1
COCOA, FL 32922 US

Current Mailing Address:

P. O. BOX 560977
ROCKLEDGE, FL 32956 US

New Mailing Address:

FEI Number: 20-8733253 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSS, JACK A
1630 E. CENTRAL AVENUE
MERRITT ISLAND, FL 32952 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, JACK A
Address: 770 CIDCO ROAD
City-St-Zip: COCOA, FL 32926 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: ROSS, JACK A
Address: 742 S US1
City-St-Zip: COCOA, FL 32922 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: JACK A ROSS

MGR

03/30/2009

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