2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000079698

Entity Name: ROSS ENTERPRISES, LLC

FILED Mar 09, 2011 Secretary of State

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

1449 CASA RIO DRIVE ORLANDO, FL 32825

Current Mailing Address: New Mailing Address:

1449 CASA RIO DRIVE ORLANDO, FL 32825

FEI Number: 74-3238416 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ROSS, KATHRYN V 1449 CASA RIO DRIVE ORLANDO, FL 32825 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: MGRM

Name: ROSS, KATHRYN V Address: 1449 CASA RIO DRIVE City-St-Zip: ORLANDO, FL 32825

Title: MGRM

Name: ROSS, GERALD J Address: 1449 CASA RIO DRIVE City-St-Zip: ORLANDO, FL 32825

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: KATHRYN V. ROSS MGRM 03/09/2011