

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000059121

FILED
Feb 20, 2008
Secretary of State

Entity Name: FROSS & FROSS FINANCIAL, LLC

Current Principal Place of Business:

7158 SE 12TH CIRCLE
OCALA, FL 34480

New Principal Place of Business:

3251 WEDGEWOOD LANE
THE VILLAGES, FL 32162

Current Mailing Address:

7158 SE 12TH CIRCLE
OCALA, FL 34480

New Mailing Address:

3251 WEDGEWOOD LANE
THE VILLAGES, FL 32162

FEI Number: 26-0297680

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCLIN & BURNSED P.A.
1028 LAKE SUMTER LANDING
THE VILLAGE, FL 32162 US

Name and Address of New Registered Agent:

MCLIN & BURNSED P.A.
1950 LAUREL MANOR DRIVE
140
THE VILLAGES, FL 32162 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:

02/20/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: FROSS, THOMAS M
Address: 945 SE 69TH PLACE
City-St-Zip: OCALA, FL 34480

Title: MGR () Delete
Name: FROSS, ROBERT C
Address: 7158 SE 12TH CIRCLE
City-St-Zip: OCALA, FL 34480

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ROBERT C. FROSS

MGR

02/20/2008

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