

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000059121

FILED
Apr 06, 2009
Secretary of State

Entity Name: FROSS & FROSS FINANCIAL, LLC

Current Principal Place of Business:

3251 WEDGEWOOD LANE
THE VILLAGES, FL 32162

New Principal Place of Business:

Current Mailing Address:

3251 WEDGEWOOD LANE
THE VILLAGES, FL 32162

New Mailing Address:

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.
1950 LAUREL MANOR DRIVE
140
THE VILLAGES, FL 32162 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: 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

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

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

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

Title: VP () Change (X) Addition
Name: SOFIA, ROBERT J
Address: 1524 NE 23RD STREET
City-St-Zip: OCALA, FL 34470

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 J SOFIA

VP

04/06/2009

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