2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000059121

Entity Name: FROSS & FROSS FINANCIAL, LLC

FILED Jan 06, 2010 Secretary of State

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

3251 WEDGEWOOD LANE THE VILLAGES, FL 32162

Current Mailing Address: 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: 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: FROSS, THOMAS M Address: 945 SE 69TH PLACE City-St-Zip: OCALA, FL 34480

Title: MGR

Name: FROSS, ROBERT C Address: 7158 SE 12TH CIRCLE City-St-Zip: OCALA, FL 34480

Title: VP

Name: SOFIA, ROBERT J Address: 3903 NE 21ST LANE City-St-Zip: OCALA, FL 34470

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: ROBERT J. SOFIA VP 01/06/2010