

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000059121

FILED
Mar 15, 2011
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
Name: FROSS, THOMAS M
Address: 3251 WEDGEWOOD LANE
City-St-Zip: THE VILLAGES, FL 32162

Title: MGR
Name: FROSS, ROBERT C
Address: 3251 WEDGEWOOD LANE
City-St-Zip: THE VILLAGES, FL 32162

Title: VP
Name: SOFIA, ROBERT J
Address: 3251 WEDGEWOOD LANE
City-St-Zip: THE VILLAGES, FL 32162

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 Statutes.

SIGNATURE: THOMAS M. FROSS

MGR

03/15/2011

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