

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000060303

Entity Name: FAMILYROSS, LLC

FILED
Jan 05, 2010
Secretary of State

Current Principal Place of Business:

107 ST. EDWARD PLACE
PALM BEACH GARDENS, FL 33418 US

New Principal Place of Business:

Current Mailing Address:

107 ST. EDWARD PLACE
PALM BEACH GARDENS, FL 33418 US

New Mailing Address:

FEI Number: 26-0358104

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSS, GREGORY A
107 ST. EDWARD PLACE
PALM BEACH GARDENS, FL 33418 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: MGRM
Name: ROSS, GREGORY A
Address: 107 ST. EDWARD PLACE
City-St-Zip: PALM BEACH GARDENS, FL 33418 US

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: GREGORY A. ROSS

MGRM

01/05/2010

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