

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000011418

Entity Name: ROSS REAL ESTATE, LLC

FILED
Apr 27, 2009
Secretary of State

Current Principal Place of Business:

1155 SKYE LANE
PALM HARBOR, FL 34683

New Principal Place of Business:

4197 WOODLANDS PKWY
2ND FLOOR
PALM HARBOR, FL 34685

Current Mailing Address:

1155 SKYE LANE
PALM HARBOR, FL 34683

New Mailing Address:

4197 WOODLANDS PKWY
2ND FLOOR
PALM HARBOR, FL 34685

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

F & L CORP
ONE INDEPENDENT DRIVE
SUITE 1300
JACKSONVILLE, FL 32202 US

Name and Address of New Registered Agent:

ROSS, AMY S MD
1155 SKYE LANE
PALM HARBOR, FL 34683 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: AMY S ROSS

04/27/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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

ADDITIONS/CHANGES:

Title: MD () Change (X) Addition
Name: ROSS, AMY S
Address: 1155 SKYE LANE
City-St-Zip: PALM HARBOR, FL 34683

Title: MD () Change (X) Addition
Name: ROSS, WARREN E
Address: 1155 SKYE LANE
City-St-Zip: PALM HARBOR, FL 34683

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: AMY S. ROSS

MD

04/27/2009

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