

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000011418

Entity Name: ROSS REAL ESTATE, LLC

FILED
Jan 29, 2010
Secretary of State

Current Principal Place of Business:

4197 WOODLANDS PKWY
2ND FLOOR
PALM HARBOR, FL 34685

New Principal Place of Business:

Current Mailing Address:

4197 WOODLANDS PKWY
2ND FLOOR
PALM HARBOR, FL 34685

New Mailing Address:

FEI Number: 26-6518357

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSS, AMY S MD
1155 SKYE LANE
PALM HARBOR, FL 34683 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: MD
Name: ROSS, AMY S
Address: 1155 SKYE LANE
City-St-Zip: PALM HARBOR, FL 34683

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

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: AMY S ROSS

MD

01/29/2010

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