

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000083433

FILED
Feb 25, 2009
Secretary of State

Entity Name: CURTIS AND BETTY ROSS INVESTMENTS, LLC

Current Principal Place of Business:

33516 TARLTON DRIVE
LEESBURG, FL 34788 US

New Principal Place of Business:

1699 U S HIGHWAY 441
LEESBURG, FL 34748 US

Current Mailing Address:

33516 TARLTON DRIVE
LEESBURG, FL 34788 US

New Mailing Address:

FEI Number: 37-1573330

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSS, CURTIS Q SR.
33516 TARLTON DRIVE
LEESBURG, FL 34788 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 () Delete
Name: ROSS, CURTIS Q SR.
Address: 33516 TARLTON DRIVE
City-St-Zip: LEESBURG, FL 34788 US

Title: MGRM () Delete
Name: ROSS, BETTY
Address: 33516 TARLTON DRIVE
City-St-Zip: LEESBURG, FL 34788 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: CURTIS Q. ROSS, SR

MGR

02/25/2009

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