

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000108769

Entity Name: J. ROSS MEDICAL, LLC

FILED
Jan 21, 2009
Secretary of State

Current Principal Place of Business:

3000 E SUNRISE BLVD STE STE 10-C
FT LAUERDALE, FL 33304

New Principal Place of Business:

Current Mailing Address:

PO BOX 4001
FT LAUDERDALE, FL 33338

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WEISS, SCOTT A ESQ
2550 NE 15TH AVE
FT LAUDERDALE, FL 33305 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 () Delete
Name: ROSS, JOHN W
Address: PO BOX 4001
City-St-Zip: FT LAUDERDALE, FL 33338

ADDITIONS/CHANGES:

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: JOHN ROSS

MGR

01/21/2009

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