

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000115340

Entity Name: RYAN ROSS, LLC.

FILED
Jan 05, 2010
Secretary of State

Current Principal Place of Business:

474 E. BOCA RATON RD.
BOCA RATON, FL 33432

New Principal Place of Business:

Current Mailing Address:

474 E. BOCA RATON RD.
BOCA RATON, FL 33432

New Mailing Address:

FEI Number: 26-4283052

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HELLER, NEAL R
474 E. BOCA RATON RD.
BOCA RATON, FL 33432 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: HELLER, NEAL R
Address: 474 E. BOCA RATON RD.
City-St-Zip: BOCA RATON, FL 33432

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: NEAL R. HELLER

MGR

01/05/2010

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