2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000015247

Entity Name: ROSS, LLC

Apr 30, 2011 Secretary of State

New Principal Place of Business: Current Principal Place of Business:

3078 WATERFORD DR. TALLAHASEE, FL 32309 US

Current Mailing Address: New Mailing Address:

3078 WATERFORD DR. PO BOX 12745

TALLAHASEE, FL 32309 US TALLAHASEE, FL 32317 US

FEI Number: 27-1882069 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WATSON, JAMES TII 358 ENCLAVE DR. LAKELAND, FL 33803

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

MGRM

DECAMP, SHEILA L Name: Address: 3078 WATERFORD DR. City-St-Zip: TALLAHASSEE, FL 32309 US

Title: MGRM

Name: ROSS, GARY W Address: 3078 WATERFORD DR. City-St-Zip: TALLAHASSEE, FL 32309 US

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 Statues.

SIGNATURE: SHEILA DECAMP 04/30/2011