2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000107198

Entity Name: BIG BOSS ROSS ENTERPRISES LLC

FILED May 01, 2011 Secretary of State

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

5410 ORANGE AVE

FORT PIERCE, FL 34947 US

Current Mailing Address: New Mailing Address:

5410 ORANGE AVE 5420 ORANGE AVE.

FORT PIERCE, FL 34947 US FORT PIERCE, FL 34947 US

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

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

ROSS, LAWRENCE 5514 BUCHANAN DRIVE FORT PIERCE, FL 34982 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:

Title: PRES

 Name:
 ROSS, LAWRENCE A

 Address:
 5514 BUCHANAN DRIVE

 City-St-Zip:
 FORT PIERCE, FL 34982 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: LAWRENCE A ROSS PRES 05/01/2011