

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000058947

Entity Name: ROSS & COMPANY LLC

FILED
Apr 30, 2012
Secretary of State

Current Principal Place of Business:

2804 W TYSON
TAMPA, FL 33611

New Principal Place of Business:

Current Mailing Address:

PO BOX 130082
TAMPA, FL 33681

New Mailing Address:

FEI Number: 45-2301650

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSS, STACEY L
2804 W. TYSON
TAMPA, FL 33611 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
Name: ROSS, STACEY L
Address: 2804 W. TYSON
City-St-Zip: TAMPA, FL 33611

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: STACEY L. ROSS

MGR

04/30/2012

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