

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M10000005395

Entity Name: DAVID ROSS & CO., LLC

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

11930 NORTH LAKE DRIVE
BOYNTON BEACH, FL 33439

New Principal Place of Business:

Current Mailing Address:

11930 NORTH LAKE DRIVE
BOYNTON BEACH, FL 33439

New Mailing Address:

FEI Number: 20-8325625

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSS, DAVID
11930 NORTH LAKE DRIVE
BOYNTON BEACH, FL 33439 US

Name and Address of New Registered Agent:

ROSS, DAVID C
11930 NORTH LAKE DRIVE
BOYNTON BEACH, FL 33439 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: DAVID C. ROSS

04/29/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: ROSS, DAVID C
Address: 11930 NORTH LAKE DRIVE
City-St-Zip: BOYNTON BEACH, FL 33439

Title: MGRM
Name: ROSS, TAMARA
Address: 111930 NORTH LAKE DRIVE
City-St-Zip: BOYNTON BEACH, FL 33439

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: DAVID C. ROSS

MGRM

04/29/2011

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