

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# M10000005395

Entity Name: DAVID ROSS & CO., LLC

**FILED**  
**May 01, 2012**  
**Secretary of State**

**Current Principal Place of Business:**

11930 NORTH LAKE DRIVE  
BOYNTON BEACH, FL 33439

**New Principal Place of Business:**

8400 STANIEL CAY  
WEST PALM BEACH, FL 33411

**Current Mailing Address:**

11930 NORTH LAKE DRIVE  
BOYNTON BEACH, FL 33439

**New Mailing Address:**

8400 STANIEL CAY  
WEST PALM BEACH, FL 33411

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 C  
11930 NORTH LAKE DRIVE  
BOYNTON BEACH, FL 33439 US

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

ROSS, DAVID C  
8400 STANIEL CAY  
WEST PALM BEACH, FL 33411 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 ROSS

05/01/2012

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM  
Name: ROSS, DAVID C  
Address: 8400 STANIEL CAY  
City-St-Zip: WEST PALM BEACH, FL 33411

Title: MGRM  
Name: ROSS, TAMARA  
Address: 8400 STANIEL CAY  
City-St-Zip: WEST PALM BEACH, FL 33411

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 ROSS

MGRM

05/01/2012

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