

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000019728

FILED
Mar 26, 2010
Secretary of State

Entity Name: FAMILYSTONE, LLC

Current Principal Place of Business:

8213 STOCKTON WAY
TAMPA, FL 33647

New Principal Place of Business:

Current Mailing Address:

8213 STOCKTON WAY
TAMPA, FL 33647

New Mailing Address:

FEI Number: 81-0665515

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MUNGENAST, JOHN
8213 STOCKTON WAY
TAMPA, FL 33647 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: HOWELL, MARY S
Address: 5213 STOCKTON WAY
City-St-Zip: TAMPA, FL 33647

Title: MGR
Name: BRILL, THEODORE
Address: 5213 SHOCKTON WAY
City-St-Zip: TAMPA, FL 33647

Title: MGR
Name: SMITH, PATTI
Address: 5213 STOCKTON WAY
City-St-Zip: TAMPA, FL 33647

Title: MGR
Name: MUNGENAST, JOHN E
Address: 5213 STOCKTON WAY
City-St-Zip: TAMPA, FL 33647

Title: MGR
Name: MUNGENAST, PATRICIA A
Address: 5213 STOCKTON WAY
City-St-Zip: TAMPA, FL 33647

Title: MGR
Name: MUNGENAST, JAMES E
Address: 5213 STOCKTON WAY
City-St-Zip: TAMPA, FL 33647

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: JOHN MUNGENAST

MGR

03/26/2010

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