2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000003867

Entity Name: FLEISSLER FAMILY, LLC

FILED Mar 13, 2010 Secretary of State

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

282 FAN PALM ROAD BOCA RATON, FL 33432 US

Current Mailing Address: New Mailing Address:

282 FAN PALM ROAD BOCA RATON, FL 33432 US

FEI Number: 26-2334070 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

FLEISSLER, LORRENCE 282 FAN PALM ROAD BOCA RATON, FL 33432 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: MGRM

 Name:
 FLEISSLER, LORRENCE

 Address:
 282 FAN PALM RD

 City-St-Zip:
 BOCA RATON, FL 33432 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: LORRENCE FLEISSLER MGRM 03/13/2010