

2009 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L07000015039

FILED
Mar 05, 2009
Secretary of State**Entity Name:** ABOUT MY FATHER'S BUSINESS, L.L.C.**Current Principal Place of Business:**2714 DACH AVE
DAYTONA BEACH, FL 32118**New Principal Place of Business:****Current Mailing Address:**2714 DACH AVE
DAYTONA BEACH, FL 32118**New Mailing Address:****FEI Number:** 51-0645370**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**BUSINESS FILINGS INCORPORATED
1203 GOVERNORS SQUARE BLVD., STE. 101
TALLAHASSEE, FL 323012960 US**Name and Address of New Registered Agent:**BRIEDIS, JOHN CEO
2714 DACH AVENUE
DAYTONA BEACH, FL 32118 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: JOHN BRIEDIS

03/05/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:Title: MGRM () Delete
Name: BRIEDIS, JOHN
Address: 2714 BACH AVENUE
City-St-Zip: DAYTONA BEACH, FL 32118Title: MGRM () Delete
Name: BRIEDIS, MARY LOU
Address: 2714 BACH AVENUE
City-St-Zip: DAYTONA BEACH, FL 32118**ADDITIONS/CHANGES:**Title: () Change () Addition
Name:
Address:
City-St-Zip:Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 BRIEDIS

CEO

03/05/2009

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