2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000078637

ITURREGUI, ANA I

444 CAREY WAY

ORLANDO, FL 32825

Name:

Address:

City-St-Zip:

Entity Name: FAMILY GROUP, LLC

FILED Jul 08, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 7310 CYPRESS GROVE RD ORLANDO, FL 32819 **Current Mailing Address: New Mailing Address:** 7310 CYPRESS GROVE RD ORLANDO, FL 32819 FEI Number: 26-0627786 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X) In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice. Name and Address of Current Registered Agent: Name and Address of New Registered Agent: ITURREGUI, NICOLAS 7310 CYPRÉSS GROVE RD ORLANDO, FL 32819 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: ADDITIONS/CHANGES: Title: () Change () Addition () Delete ITURREGUI, NICOLAS Name: Name: Address: 7310 CYPRESS GROVE RD Address: City-St-Zip: ORLANDO, FL 32819 City-St-Zip: Title: () Delete Title: () Change () Addition Name: ALVAREZ DE ITURREGUI, ISABELITA Name: Address: 7310 CYPRESS GROVE RD Address: City-St-Zip: ORLANDO, FL 32819 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition

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.

Name:

Address:

City-St-Zip:

SIGNATURE: NICOLAS ITURREGUI MGR 07/08/2008