

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000127212

FILED
Apr 07, 2010
Secretary of State

Entity Name: FROST FAMILY MANAGEMENT, LLC

Current Principal Place of Business:

2460 NW 53RD STREET
BOCA RATON, FL 33496

New Principal Place of Business:

Current Mailing Address:

2460 NW 53RD STREET
BOCA RATON, FL 33496

New Mailing Address:

FEI Number: 26-1638155

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KENNEDY TRINLEY, ET AL., P.L.
1675 PALM BEACH LAKES BLVD.
STE. 700
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

KENNEDY & SANTINO, P.L.
1675 PALM BEACH LAKES BLVD.
STE. 700
WEST PALM BEACH, FL 33401 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: P TODD KENNEDY, ESQ.

04/07/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: FROST, DARREN
Address: 2460 NW 53RD STREET
City-St-Zip: BOCA RATON, FL 33496

Title: MGR
Name: FROST, SHERRY
Address: 2460 NW 53RD STREET
City-St-Zip: BOCA RATON, FL 33496

Title: MGR
Name: FROST, JERRY
Address: 2460 NW 53RD STREET
City-St-Zip: BOCA RATON, FL 33496

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: DARREN FROST

MGRM

04/07/2010

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