

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000045634

Entity Name: THE FAMILY HOLDINGS GROUP, LLC

Current Principal Place of Business:

9720 STIRLING ROAD
STE 203
COOPER CITY, FL 33024-8015

Current Mailing Address:

9720 STIRLING ROAD
STE 203
COOPER CITY, FL 33024-8015 US

FEI Number: 20-1313321

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GRAY, GARY T
10845 RICHMOND PLACE
COOPER CITY, FL 33026 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

Authorized Person(s) Detail :

Title MGRM
Name PALERMO, ARTHUR JR
Address 11703 ISLAND ROAD
City-State-Zip: COOPER CITY FL 33026

I hereby certify that the information indicated on this report or supplemental 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; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ARTHUR PALERMO JR.

MGRM

04/26/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date