2016 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

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

Authorized Person(s) Detail :

TitleMGRMNamePALERMO, ARTHUR JRAddress11703 ISLAND ROADCity-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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ARTHUR PALERMO JR

MANAGER MEMBER

Electronic Signature of Signing Authorized Person(s) Detail

FILED Apr 26, 2016 Secretary of State CC4595063954

Certificate of Status Desired: No

Date

04/26/2016