2011 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A09000000089

Entity Name: SHAFRAN FAMILY HOLDINGS, LP

FILED Apr 25, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4261 BRYNWOOD DRIVE NAPLES, FL 34119

Current Mailing Address: New Mailing Address:

4261 BRYNWOOD DRIVE NAPLES, FL 34119

FEI Number: 26-4280972 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

FIELDSTONE, RONALD R ESQ.
200 SOUTH BISCAYNE BLVD.
SUITE 3600
MIAMI, FL 33131 US

COX, JOE B ESQ.
1185 IMMOKALEE RD.
SUITE 110
NAPLES, FL 34110 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: JOE B. COX 04/25/2011

Electronic Signature of Registered Agent Date

GENERAL PARTNER INFORMATION: ADDRESS CHANGES ONLY:

Document #: L09000012446

Name: SHAFRAN FAMILY HOLDINGS, LLC

 Address:
 4261 BRYNWOOD DRIVE
 Address:

 City-St-Zip:
 NAPLES, FL 34119
 City-St-Zip:

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 General Partner of the limited partnership or the receiver or trustee empowered to execute this report as required by Chapter 620, Florida Statutes.

SIGNATURE: ARTHUR A. SHAFRAN MGRM 04/25/2011