

2010 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A93000000631

FILED
Feb 12, 2010
Secretary of State

Entity Name: NJ FAMILY INVESTMENT COMPANY, LLLP

Current Principal Place of Business:

15227 75TH WAY NORTH
PALM BEACH GARDENS, FL 33418

New Principal Place of Business:

Current Mailing Address:

15227 75TH WAY NORTH
PALM BEACH GARDENS, FL 33418

New Mailing Address:

FEI Number: 65-0411002

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VAN SON, MARK
15227 75TH WAY NORTH
PALM BEACH GARDENS, FL 33418 US

Name and Address of New Registered Agent:

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

GENERAL PARTNER INFORMATION:

Document #:

Name: MARK VAN SON IRREVOCABLE TRUST AGREEMENT
Address: 15227 75TH WAY NORTH
City-St-Zip: PALM BEACH GARDENS, FL 33418

ADDRESS CHANGES ONLY:

Address:
City-St-Zip:

Document #:

Name: KATHLEEN M MAHONEY IRREVOCABLE TRUST
Address: 1604 CHURCHILL COURT
City-St-Zip: GREEN OAKS, IL 60048

Address:
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: MARK VANSON

GP

02/12/2010

Electronic Signature of Signing General Partner

Date