

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000001574

FILED
Jan 17, 2012
Secretary of State

Entity Name: THE HOEHN FAMILY (FLORIDA), LLC

Current Principal Place of Business:

4731 BONITA BAY BLVD, UNIT PH 101
BONITA SPRINGS, FL 34134

New Principal Place of Business:

Current Mailing Address:

4731 BONITA BAY BLVD, UNIT PH 101
BONITA SPRINGS, FL 34134

New Mailing Address:

FEI Number: 48-1230105

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: HOEHN, ROBERT A
Address: 4731 BONITA BAY BLVD PH-101
City-St-Zip: BONITA SPRINGS, FL 34134 US

Title: MGR
Name: HOEHN, JUDITH H
Address: 4731 BONITA BAY BLVD PH-101
City-St-Zip: BONITA SPRINGS, FL 34134 US

Title: MGRM
Name: THE KELLEY M HOEHN IRREVOCABLE TRUST
Address: 11436 HIGH DRIVE
City-St-Zip: LEAWOOD, KS 662113061 US

Title: MGRM
Name: THE MICHAEL R HOEHN IRREVOCABLE TRUST
Address: 11436 HIGH DRIVE
City-St-Zip: LEAWOOD, KS 662113061 US

Title: MGRM
Name: THE K. SARAH HOEHN IRREVOCABLE TRUST
Address: 11436 HIGH DRIVE
City-St-Zip: LEAWOOD, KS 662113061 US

Title: MGRM
Name: THE ROBERT A. HOEHN DECLARATION OF TRUST D
Address: 4731 BONITA BAY BLVD. PH-101
City-St-Zip: BONITA SPRINGS, FL 34134 US

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: ROBERT A. HOEHN

MGR

01/17/2012

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