

# 2008 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L00000009695

**FILED**  
**Sep 08, 2008**  
**Secretary of State**

**Entity Name:** FAMCO HOLDING COMPANY, LLC.

**Current Principal Place of Business:**

2400 E. COMMERCIAL BLVD.  
SUITE 500  
FT. LAUDERDALE, FL 33308

**New Principal Place of Business:**

%GREENSPOON MARDER, 100 W. CYPRESS CREEK  
7TH FLOOR  
FT. LAUDERDALE, FL 33309

**Current Mailing Address:**

2400 E. COMMERCIAL BLVD.  
SUITE 500  
FT. LAUDERDALE, FL 33308

**New Mailing Address:**

PO BOX 808485  
PEMBROKE PINES, FL 33084 US

**FEI Number:** 65-1021430

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

HOLDEN, MICHAEL B ESQ.  
2400 E. COMMERCIAL BLVD.  
SUITE 500  
FT. LAUDERDALE, FL 33308 US

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

FREEDMAN, RANDI  
%GREENSPOON MARDER 100 W. CYPRESS CREEK  
7TH FLOOR  
FT. LAUDERDALE, FL 33309 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: RANDI FREEDMAN

09/08/2008

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRD ( ) Delete  
Name: FAMCO HOLDING COMPAN, Y, INC.  
Address: 2400 E. COMMERCIAL BLVD., SUITE 500  
City-St-Zip: FT. LAUDERDALE, FL 33308

Title: C ( ) Delete  
Name: FREEDMAN, IRVIN  
Address: 2400 E. COMMERCIAL BLVD SUITE 500  
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: VC ( ) Delete  
Name: FREEDMAN, STEVEN B  
Address: 2400 E. COMMERCIAL BLVD SUITE 500  
City-St-Zip: FORT LAUDERDALE, FL 33308

**ADDITIONS/CHANGES:**

Title: MGRD (X) Change ( ) Addition  
Name: FAMCO HOLDING COMPAN, Y, INC.  
Address: PO BOX 808485  
City-St-Zip: PEMBROKE PINES, FL 33084

Title: C (X) Change ( ) Addition  
Name: FREEDMAN, RANDI  
Address: PO BOX 808485  
City-St-Zip: PEMBROKE PINES, FL 33084

Title: VC (X) Change ( ) Addition  
Name: FREEDMAN, STEVEN B  
Address: PO BOX 808485  
City-St-Zip: PEMBROKE PINES, FL 33084

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: RANDI FREEDMAN

MS

09/08/2008

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