

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000009695

Entity Name: FAMCO HOLDING COMPANY, LLC.

FILED
Apr 28, 2009
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

PO BOX 808485
PEMBROKE PINES, FL 33084 US

New Mailing Address:

FEI Number: 65-1021430

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FREEDMAN, RANDI
%GREENSPOON MARDER 100 W. CYPRESS CREEK
7TH FLOOR
FT. LAUDERDALE, FL 33309 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: MGRD () Delete
Name: FAMCO HOLDING COMPANY, INC.
Address: PO BOX 808485
City-St-Zip: PEMBROKE PINES, FL 33084

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

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

ADDITIONS/CHANGES:

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

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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

CMGR

04/28/2009

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