

## **2012 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT**

DOCUMENT# L00000009695

**FILED**  
**Nov 04, 2012**  
**Secretary of State**

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

**Current Principal Place of Business:**

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

**New Principal Place of Business:**

21218 ST ANDREWS BLVD  
# 123  
BOCA RATON, FL 33433

**Current Mailing Address:**

PO BOX 848085  
PEMBROKE PINES, FL 33084 US

**New Mailing Address:**

21218 ST ANDREWS BLVD  
# 123  
BOCA RATON, FL 33433

**FEI Number:** 65-1021430

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired (X)**

**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:**

EHRlich, NANCY  
21218 ST ANDREWS BLVD  
# 123  
BOCA RATON, FL 33433 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: NANCY EHRlich

11/04/2012

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGMR  
Name: EHRlich, NANCY  
Address: 21218 ST ANDREWS BLVD  
City-St-Zip: BOCA RATON, FL 33433 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: NANCY EHRlich

MGRM

11/04/2012

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