

2009 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L00000013148

FILED
Mar 23, 2009
Secretary of State**Entity Name:** EISEN FAMILY PARTNERS, L.L.C.**Current Principal Place of Business:**13585 VERDE DRIVE
PALM BEACH GARDENS, FL 33410**New Principal Place of Business:****Current Mailing Address:**13585 VERDE DRIVE
PALM BEACH GARDENS, FL 33410**New Mailing Address:****FEI Number:** 23-2922003**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**EISEN, ALBERT
13585 VERDE DRIVE
PALM BEACH GARDENS, FL 33410 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: P () Delete
Name: ANN EISEN, HELEN
Address: 13585 VERDE DRIVE
City-St-Zip: PALM BEACH GARDENS, FL 33410Title: () Delete
Name:
Address:
City-St-Zip:**ADDITIONS/CHANGES:**Title: MGR (X) Change () Addition
Name: ANN EISEN, HELEN
Address: 13585 VERDE DRIVE
City-St-Zip: PALM BEACH GARDENS, FL 33410Title: MGR () Change (X) Addition
Name: EISEN, ALBERT
Address: 13585 VERDE DRIVE
City-St-Zip: PALM BEACH GARDENS, FL 33410

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: ALBERT EISEN

MGR

03/23/2009

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