2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000000934

Entity Name: BROTHERS FAMILY TRUST, LLC

FILED Apr 20, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4345 EAST TRADEWINDS AVENUE C/O WORDEN BROTHERS, INC. FORT LAUDERDALE, FL 33308

Current Mailing Address: New Mailing Address:

4345 EAST TRADEWINDS AVENUE C/O WORDEN BROTHERS, INC. FORT LAUDERDALE, FL 33308 6315 BOATHOUSE ROAD C/O WORDEN BROTHERS, INC. WILMINGTON, NC 28403

FEI Number: 65-6380107 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

WORDEN, PETER 4345 E. TRADEWINDS AVE FORT LAUDERDALE, FL 33308 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: WORDEN, CHRISTOPHER Address: 6315 BOATHOUSE ROAD City-St-Zip: WILMINGTON, NC 28403

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 Statues.

SIGNATURE: CHRISTOPHER WORDEN MGR 04/20/2011