2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000010214

Entity Name: FAMILY MANAGEMENT, LLC

FILED Jul 03, 2006 Secretary of State

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

4060 ROBERTS POINT RD. 562 N. MACEWAN DRIVE SARASOTA, FL 34242 OSPREY, FL 34229

Current Mailing Address: New Mailing Address:

4060 ROBERTS POINT RD. 562 N. MACEWAN DRIVE SARASOTA, FL 34242 OSPREY, FL 34229

FEI Number: 65-1117595 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

DOERR, KENNETH D 240 SOUTH PINEAPPLE AVENUE 10TH FL SARASOTA, FL 34236 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:

ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGR (X) Change () Addition Name: CORCORAN, JOSEPH CORCORAN, JOSEPH

 Name:
 CORCORAN, JOSEPH
 Name:
 CORCORAN, JOSEPH

 Address:
 4060 ROBERTS POINT RD
 Address:
 562 N. MACEWAN DRIVE

 City-St-Zip:
 SARASOTA, FL 34242
 City-St-Zip:
 OSPREY, FL 34229

I hereby certify that the information supplied with this filing does not qualify for the 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: JOSEPH CORCORAN MGR 07/03/2006