

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000010214

Entity Name: FAMILY MANAGEMENT, LLC

FILED
Mar 25, 2009
Secretary of State

Current Principal Place of Business:

562 N. MACEWAN DRIVE
OSPREY, FL 34229

New Principal Place of Business:

562 MAC EWEN DRIVE
OSPREY, FL 34229

Current Mailing Address:

562 N. MACEWAN DRIVE
OSPREY, FL 34229

New Mailing Address:

562 MAC EWEN DRIVE
OSPREY, FL 34229

FEI Number: 65-1117595

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

DOERR, KENNETH D
1990 MAIN STREET
SUITE #700
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:

03/25/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: CORCORAN, JOSEPH
Address: 562 N. MACEWAN DRIVE
City-St-Zip: OSPREY, FL 34229

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: CORCORAN, JOSEPH
Address: 562 MAC EWEN DRIVE
City-St-Zip: OSPREY, FL 34229

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: JOSEPH C CORCORAN

MGR

03/25/2009

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