2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000011687

Entity Name: EDWARD LOUIS FLOM FAMILY L.L.C.

FILED Mar 24, 2011 Secretary of State

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

4936 ST. CROIX DR. TAMPA, FL 33629

Current Mailing Address: New Mailing Address:

4936 ST. CROIX DR. TAMPA, FL 33629

FEI Number: 59-3733733 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:

GARDNER, MERRITT A 401 EAST JACKSON ST., STE. 2650 TAMPA, FL 33602 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: F

Name: FLOM, EDWARD L Address: 4936 ST CROIX DR City-St-Zip: TAMPA, FL 33629

Title: F

Name: FLOM, BEVERLY B Address: 4936 ST CROIX DR City-St-Zip: TAMPA, FL 33629

Title: F

 Name:
 FLOM, EDWARD LOUIS

 Address:
 P.O.BOX 10011

 City-St-Zip:
 TAMPA, FL 33679

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: EDWARD LEONARD FLOM P 03/24/2011