2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000001647

Entity Name: EINAUGLER FAMILY LLC

FILED Mar 19, 2009 Secretary of State

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

16466 BROOKFIELD ESTATES WAY DELRAY BEACH, FL 33446

Current Mailing Address: New Mailing Address:

16466 BROOKFIELD ESTATES WAY DELRAY BEACH, FL 33446

FEI Number: 54-2073891 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:

JONATHAN J. LICHTMAN, P.A. 20283 STATE RD.7 SUITE 300 BOCA RATON, FL 33498 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: MGR () Delete Title: () Change () Addition

 Name:
 EINAUGLER, RICHARD
 Name:

 Address:
 16466 BROOKFIELD ESTATES WAY
 Address:

 City-St-Zip:
 DELRAY BEACH, FL 33446
 City-St-Zip:

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: RICHARD EINAUGLER MM 03/19/2009