

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000006247

**FILED**  
**Jun 18, 2007**  
**Secretary of State**

**Entity Name:** KINSEY FAMILY MANAGEMENT, LLC

**Current Principal Place of Business:**

5600 NW 23RD TERRACE  
BOCA RATON, FL 33496

**New Principal Place of Business:**

284 W. COCONUT PALM ROAD  
BOCA RATON, FL 33432

**Current Mailing Address:**

5600 NW 23RD TERRACE  
BOCA RATON, FL 33496

**New Mailing Address:**

284 W. COCONUT PALM ROAD  
BOCA RATON, FL 33432

**FEI Number:** 03-0418814      **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:**

KINSEY, JOHN  
5600 NW 23 TERRACE  
BOCA RATON, FL 33496      US

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

KINSEY, JOHN  
284 W. COCONUT PALM ROAD  
BOCA RATON, FL 33432      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: JOHN T KINSEY

06/18/2007

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM      ( ) Delete  
Name: KINSY, JOHN T  
Address: 5600 NW 23 TERRACE  
City-St-Zip: BOCA RATON, FL 33496 US

**ADDITIONS/CHANGES:**

Title: MGRM      (X) Change      ( ) Addition  
Name: KINSY, JOHN T  
Address: 284 W. COCONUT PALM ROAD  
City-St-Zip: BOCA RATON, FL 33432 US

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: JOHN T KINSEY

MGRM

06/18/2007

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