

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000006560

FILED
Apr 26, 2007
Secretary of State

Entity Name: SAM AND JACK FAMILY, LLC

Current Principal Place of Business:

3200 HIDDEN HOLLOW LANE
DAVIE, FL 3328

New Principal Place of Business:

Current Mailing Address:

3200 HIDDEN HOLLOW LANE
DAVIE, FL 3328

New Mailing Address:

FEI Number: 43-1956165

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SKINNER, DAVID
3200 HIDDEN HOLLOW LANE
DAVIE, FL 3328 US

Name and Address of New Registered Agent:

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: MGR () Delete
Name: SKINNER, DAVID
Address: 3200 HIDDEN HOVEN IN
City-St-Zip: FORT LAUDERDALE, FL 33328

Title: MGRM () Delete
Name: SKINNER, DAVID
Address: 3200 HIDDEN HALLOW LN
City-St-Zip: FORT LAUDERDALE, FL 33328

Title: MGRM () Delete
Name: SKINNER, JACQUELINE
Address: 3200 HIDDEN HOLLOW IN
City-St-Zip: FORT LAUDERDALE, FL 33328

Title: MGRM () Delete
Name: SKINNER, SAMANTHA
Address: 3200 HIDDEN HOLLOW LN
City-St-Zip: FORT LAUDERDALE, FL 33328

Title: MGR () Delete
Name: SKINNER, MARY
Address: 3200 HIDDEN HOLLOW LANE
City-St-Zip: DAVIE, FL 33328

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: DAVID SKINNER

MGR

04/26/2007

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