2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000022009

Entity Name: FAMILY TRUST MANAGEMENT, LLC

FILED May 07, 2008 Secretary of State

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

7601 E PARKVIEW PLACE 52 N ARCHWOOD DR FLORAL CITY, FL 34436 INVERNESS, FL 34450

Current Mailing Address: New Mailing Address:

7601 E PARKVIEW PLACE 52 N ARCHWOOD DR FLORAL CITY, FL 34436 INVERNESS, FL 34450

FEI Number: 32-0036474 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: Name and Address of New Registered Agent:

BROOKS, CURTIS J
7601 E PARKVIEW PLACE 52 N ARCHWOOD DR
FLORAL CITY, FL 34436 US INVERNESS, FL 34450 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: 05/07/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: MGR (X) Change () Addition

 Name:
 BROOKS, CURTIS
 Name:
 BROOKS, CURTIS

 Address:
 7601 E PARKVIEW PLACE
 Address:
 52 N ARCHWOOD DR

 City-St-Zip:
 FLORAL CITY, FL 34436
 City-St-Zip:
 INVERNESS, FL 34450

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: CURTIS J BROOKS MGR 05/07/2008