2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000023523

Address:

City-St-Zip:

837 E. NEW HAVEN AVE

MELBOURNE, FL 32901

Entity Name: FLORIDA FAMILY VENTURES, L.L.C.

FILED May 16, 2005 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 837 E NEW HAVEN AVE MELBOURNE, FL 32901 **Current Mailing Address: New Mailing Address:** P.O. BOX 487 MELBOURNE, FL 32902 FEI Number: 13-4226138 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: BERTEL, RICK 837 E NÉW HAVEN AVE US MELBOURNE, FL 32901 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/MEMBERS: ADDITIONS/CHANGES: MGRM Title: () Change () Addition () Delete BERTEL, RICK Name: Name:

Address:

City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: RICK BERTEL MGRM 05/16/2005