

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000031514

FILED
Apr 23, 2009
Secretary of State

Entity Name: MEMORIAL FAMILY PROPERTIES, LLC

Current Principal Place of Business:

232 E DAVIS BLVD
TAMPA, FL 33606

New Principal Place of Business:

Current Mailing Address:

232 E DAVIS BLVD
TAMPA, FL 33606

New Mailing Address:

FEI Number: 42-1606701

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUSH, BRIAN P ESQ
WOODLIEF & RUSH, P.A.
3411-B WEST FLETCHER AVENUE
TAMPA, FL 336182813 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: FUCARINO, DANIEL D
Address: 10205 LAKE CARROLL WAY
City-St-Zip: TAMPA, FL 336184405

Title: MGR () Delete
Name: BOBO, ABRAHAM ELI
Address: 700 S HARBOR ISLAND BLVD 544
City-St-Zip: TAMPA, FL 33602

Title: MGR () Delete
Name: WILLIAMSON, TIM
Address: 5100 BURCHETTE RD 1504
City-St-Zip: TAMPA, FL 33647

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:

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: ABRAHAM ELI BOBO

MGR

04/23/2009

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