2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000031514

Entity Name: MEMORIAL FAMILY PROPERTIES, LLC

FILED Apr 08, 2011 Secretary of State

Date

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

232 E DAVIS BLVD TAMPA, FL 33606

Current Mailing Address: New Mailing Address:

232 E DAVIS BLVD TAMPA, FL 33606

FEI Number: 42-1606701 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

RUSH, BRIAN P ESQ WOODLIEF & RUSH, P.A. 3411-B WEST FLETCHER AVENUE TAMPA, FL 336182813 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:

Electronic Signature of Registered Agent

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 FUCARINO, DANIEL D

 Address:
 10205 LAKE CARROLL WAY

 City-St-Zip:
 TAMPA, FL 336184405

Title: MGR

Name: BOBO, ABRAHAM ELI

Address: 700 S HARBOR ISLAND BLVD 544

City-St-Zip: TAMPA, FL 33602

Title: MGR

Name: WILLIAMSON, TIM
Address: 5100 BURCHETTE RD 1504

City-St-Zip: TAMPA, FL 33647

I hereby 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 Statues.

SIGNATURE: ABRAHAM BOBO MGR 04/08/2011