

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000004578

Entity Name: FAMILY TIDES, LLC

FILED
Jan 10, 2006
Secretary of State

Current Principal Place of Business:

321 ROYAL POINCIANA PLAZA
PALM BEACH, FL 33480

New Principal Place of Business:

340 ROYAL POINCIANA WAY
SUITE 321
PALM BEACH, FL 33480

Current Mailing Address:

C/O STUART J HAFT, ESQ
PO BOX 431
PALM BEACH, FL 33480

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAFT, STUART J ESQ
ALLEY, MAASS, ROGERS & LINDSAY, P.A.
321 ROYAL POINCIANA PLAZA
PALM BEACH, FL 33480 US

Name and Address of New Registered Agent:

HAFT, STUART J ESQ
ALLEY, MAASS, ROGERS & LINDSAY, P.A.
340 ROYAL POINCIANA WAY, #321
PALM BEACH, FL 33480 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: STUART J. HAFT, ESQ.

01/10/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: HEATLEY, NANCY
Address: 321 ROYAL POINCIANA PLAZA
City-St-Zip: PALM BEACH, FL 33480

Title: MGR () Delete
Name: HEATLEY, CHRISTOPHER
Address: 321 ROYAL POINCIANA PLAZA
City-St-Zip: PALM BEACH, FL 33480

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: HEATLEY, NANCY
Address: 340 ROYAL POINCIANA WAY, #321
City-St-Zip: PALM BEACH, FL 33480

Title: MGR (X) Change () Addition
Name: HEATLEY, CHRISTOPHER
Address: 340 ROYAL POINCIANA WAY, #321
City-St-Zip: PALM BEACH, FL 33480

I hereby certify that the information supplied with this filing does not qualify for the 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: NANCY HEATLEY

MGR

01/10/2006

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