

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000013198

FILED
Apr 27, 2009
Secretary of State

Entity Name: MACPHAIL FAMILY HOLDINGS, LLC

Current Principal Place of Business:

1451 GLOBAL COURT
SARASOTA, FL 34240

New Principal Place of Business:

Current Mailing Address:

1451 GLOBAL COURT
SARASOTA, FL 34240

New Mailing Address:

FEI Number: 20-0989625

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUMBAUGH, JOHN D
1900 RINGLING BLVD.
SARASOTA, FL 34236 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: MGRM () Delete
Name: MACPHAIL, GORDON A
Address: 5569 SIESTA ESTATES CT.
City-St-Zip: SARASOTA, FL 34242

Title: MGR () Delete
Name: MACPHAIL, PAUL W
Address: 1671 NORTH DR.
City-St-Zip: SARASOTA, FL 34239

Title: MGR () Delete
Name: MACPHAIL, ROY
Address: 4099 GREEN TREE AVE.
City-St-Zip: SARASOTA, FL 34233

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGR (X) Change () Addition
Name: MACPHAIL, ROY
Address: 9002 63RD AVE. DR. E.
City-St-Zip: BRADENTON, FL 34202

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: PAUL W MACPHAIL

MGR

04/27/2009

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