

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000017552

FILED
Feb 28, 2011
Secretary of State

Entity Name: ARCO FAMILY LIMITED LIABILITY COMPANY

Current Principal Place of Business:

11206 MARITIME COURT
WELLINGTON, FL 33449

New Principal Place of Business:

Current Mailing Address:

11206 MARITIME COURT
WELLINGTON, FL 33449

New Mailing Address:

FEI Number: 81-0614185

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CONVERY, JOHN M
11206 MARITIME COURT
WELLINGTON, FL 33449 US

Name and Address of New Registered Agent:

BDB AGENT CO.
5355 TOWN CENTER ROAD
SUITE 900
BOCA RATON, FL 33486 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: JOSEPH M. LANDOLFI, JR.

02/28/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: CONVERY, JOHN
Address: 11206 MARITIME COURT
City-St-Zip: WELLINGTON, FL 33449

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 Statutes.

SIGNATURE: JOHN CONVERY

MGRM

02/28/2011

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