

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000025680

Entity Name: MORANZ FAMILY LLC

FILED
May 13, 2008
Secretary of State

Current Principal Place of Business:

14000 N. MILITARY TRAIL
206-B
DELRAY BEACH, FL 33484

New Principal Place of Business:

7040 W PALMETTO PARK RD
4636
BOCA RATON, FL 33433 US

Current Mailing Address:

14000 N. MILITARY TRAIL
206-B
DELRAY BEACH, FL 33484

New Mailing Address:

7040 W PALMETTO PARK RD
4636
BOCA RATON, FL 33433 US

FEI Number: 55-0841844 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

MORANZ, EDWARD R III
14000 N. MILITARY TRAIL
206-B
DELRAY BEACH, FL 33484 US

Name and Address of New Registered Agent:

MORANZ, EDWARD R III
7040 W PALMETTO PARK RD
#4636
BOCA RATON, FL 33483 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: EDWARD MORANZ

05/13/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MORANZ, EDWARD R III
Address: 14000 N. MILITARY TRAIL
City-St-Zip: DELRAY BEACH, FL 33484 US

Title: MGRM () Delete
Name: MORANZ, REGINA A
Address: 35 TANKARD LANE
City-St-Zip: WASHINGTON CROSSING, PA 18977 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MORANZ, EDWARD R III
Address: 7040 W PLAMETTO PARK RD
City-St-Zip: BOCA RATON, FL 33433 US

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: EDWARD MORANZ

PRES

05/13/2008

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