2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000025990

Entity Name: FAMILY FIRST, LLC

FILED Jan 11, 2005 Secretary of State

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

405 NORTH HALIFAX AVENUE 1 FOX HOLLOW DR

#106 ORMOND BEACH, FL 32174 US DAYTONA BEACH, FL 32118 US

Current Mailing Address: New Mailing Address:

405 NORTH HALIFAX AVENUE 1 FOX HOLLOW DR

#106 ORMOND BEACH, FL 32174 US DAYTONA BEACH, FL 32118 US

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

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

KENNEDY, ALEX
405 NORTH HALIFAX AVE #106

KENNEDY, ALEX
1 FOX HOLLOW DR

DAYTONA, FL 32118 US ORMOND BEACH, FL 32174 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: 01/11/2005

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

 Name:
 KENNEDY, ALEX
 Name:
 KENNEDY, ALEX

 Address:
 51 THOREAU ROAD
 Address:
 1 FOX HOLLOW DR

City-St-Zip: PLYMOUTH, MA 02360 US City-St-Zip: ORMOND BEACH, FL 32174 US

Title: () Delete Title: MGR () Change (X) Addition

 Name:
 Name:
 KENNEDY, CRYSTAL

 Address:
 Address:
 1 FOX HOLLOW DR

 City-St-Zip:
 City-St-Zip:
 ORMOND BEACH, FL 32174

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: ALEX KENNEDY MGRM 01/11/2005