2007 LIMITED LIABILITY COMPANY

ANNUAL REPORT

DOCUMENT # L04000004289

1. Entity Name

NAPLES, FL 34104

FAMILY TRUST HOLDINGS, LLC

Principal Place of Business 3884 PROGRESS AVENUE

Mailing Address

3884 PROGRESS AVENUE NAPLES, FL 34104

FILED Jan 31, 2007 08:00 AM **Secretary of State**



DO NOT WRITE IN THIS SPACE

01152007 No Chg-LLC

CR2E083 (11/05)

4. FEI Number 20-1951646

Applied For Not Applicable

5. Certificate of Status Desired

\$5.00 Additional Fee Required

1239 643-5758

Daytima Phone &

6. Name and Address of Current Registered Agent

ELLIOTT, RANDY C 3884 PROGRESS AVENUE NAPLES, FL 34104

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Date

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|-----------------------------|--|---|--------|
| 8. The above the obligat | named entity submits this statement for the purpose of cha tions of registered agent. | anging its registered office or registered agent, or both, in the State of Florida. I am familiar with, and | accept |
| SIGNATURE. | Signature, typed or printed name of registered agent and little if applicable | | |
| | bigrature, typing or printed name of registered agent and little if applicable | (NOTE Registered Agent signature required when reinstating) OATE | _ |
| F D | iling Fee is \$50.00 ue by May 1, 2007 | | ; • |
| 9. | MANAGING MEMBERS/MANAGERS | | |
| TITLE | MGRM | | |
| NAME | ELLIOTT, RANDY C | | |
| STREET ADDRESS | 3884 PROGRESS AVENUE | | |
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11. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119. Florida Statutes, I further certify that the information indicated on this report is true and accurate and that my 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.

RANDY C. ELLIOTT

SIGNATURE AND TYPED OF PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE