

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L04000009272

**FILED**  
**Apr 29, 2012**  
**Secretary of State**

**Entity Name:** HOULE FAMILY MANAGEMENT, LLC

**Current Principal Place of Business:**

747 MARBLE WAY  
BOCA RATON, FL 33432 US

**New Principal Place of Business:**

660 GLADES RD SUITE 400  
BOCA RATON, FL 33431 US

**Current Mailing Address:**

747 MARBLE WAY  
BOCA RATON, FL 33432 US

**New Mailing Address:**

660 GLADES RD  
SUITE 400  
BOCA RATON, FL 33432 US

**FEI Number:** 20-3092072

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

SAUERBERG, ERIC M  
200 VILLAGE SQUARE CROSSING, SUITE 102  
PALM BEACH GARDENS, FL 33410 US

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

HOULE, JAMES  
660 GLADES RD  
SUITE 400  
BOCA RATON, FL 33431 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:** JAMES G HOULE

04/29/2012

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

**Title:** MGR  
**Name:** HOULE, JAMES G MD  
**Address:** 660 GLADES RD. SUITE FOUR  
**City-St-Zip:** BOCA RATON, FL 33431 US

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:** JAMES G HOULE

MGR

04/29/2012

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