

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000025531

FILED
Jan 14, 2011
Secretary of State

Entity Name: SHEFFIELD FAMILY GROUP, L.L.C.

Current Principal Place of Business:

2 HARGROVE GRADE
PALM COAST, FL 32137 US

New Principal Place of Business:

Current Mailing Address:

2 HARGROVE GRADE
PALM COAST, FL 32137 US

New Mailing Address:

FEI Number: 42-1625678

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHIUMENTO, MICHAEL D
4 OLD KINGS ROAD NORTH, SUITE B
PALM COAST, FL 32137 US

Name and Address of New Registered Agent:

CHIUMENTO, MICHAEL D
145 CITY PLACE
SUITE 301
PALM COAST, FL 32164 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: _____

Electronic Signature of Registered Agent

01/14/2011

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: SHEFFIELD, GARY
Address: 2 HARGROVE GRADE
City-St-Zip: PALM COAST, FL 32137 US

Title: MGRM
Name: MORELLO, MICHAEL F
Address: 2 HARGROVE GRADE
City-St-Zip: PALM COAST, FL 32137 US

Title: MGRM
Name: MICHAEL G MORELLO REVOCABLE TRUST 7/13/93
Address: 2 HARGROVE GRADE
City-St-Zip: PALM COAST, FL 32137 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: MICHAEL G MORELLO JR

MGRM

01/14/2011

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