

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000025531

FILED
Feb 03, 2012
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
145 CITY PLACE
SUITE 301
PALM COAST, FL 32164 US

Name and Address of New Registered Agent:

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

_____ 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 02/03/2012

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