

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000042678

FILED
Jan 10, 2011
Secretary of State

Entity Name: FAMILIES BY DESIGN, LLC

Current Principal Place of Business:

1900 NW CORPORATE BLVD., 225W
BOCA RATON, FL 33431 US

New Principal Place of Business:

7900 GLADES RD, STE 350
BOCA RATON, FL 33434 US

Current Mailing Address:

1900 NW CORPORATE BLVD., 225W
BOCA RATON, FL 33431 US

New Mailing Address:

7900 GLADES RD, STE 350
BOCA RATON, FL 33434 US

FEI Number: 20-1216084

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERKOWITZ, IAN M ESQ.
2101 NW CORPORATE BLVD., #300
BOCA RATON, FL 33431 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: MGR
Name: EMERY, LAURIE M DR.
Address: 7900 GLADES RD, STE 350
City-St-Zip: BOCA RATON, FL 33434 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: DR LAURIE M EMERY

MGER

01/10/2011

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