

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000045634

FILED
Apr 22, 2008
Secretary of State

Entity Name: THE FAMILY HOLDINGS GROUP, LLC

Current Principal Place of Business:

9720 STIRLING ROAD
STE 203
COOPER CITY, FL 33024 US

New Principal Place of Business:

9720 STIRLING ROAD
STE 203
COOPER CITY, FL 330248015 US

Current Mailing Address:

9720 STIRLING ROAD
STE 203
COOPER CITY, FL 33024 US

New Mailing Address:

9720 STIRLING ROAD
STE 203
COOPER CITY, FL 330248015 US

FEI Number: 20-1313321

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRAY, GARY T
10845 RICHMOND PLACE
COOPER CITY, FL 33026 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 () Delete
Name: PALERMO, ARTHUR JR
Address: 11703 ISLAND ROAD
City-St-Zip: COOPER CITY, FL 33026

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: ARTHUR PALERMO JR

MGRM

04/22/2008

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