

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000057997

Entity Name: BRODY FAMILY, LLC

FILED
Apr 20, 2007
Secretary of State

Current Principal Place of Business:

C/O RONALD H. BRODY
4848 CHAMAL CIRCLE
BOCA RATON, FL 33487

New Principal Place of Business:

C/O ALAN BANDEL
185 CYPRESS TRACE
TARPON SPRINGS, FL 34688

Current Mailing Address:

C/O RONALD H. BRODY
4848 CHAMAL CIRCLE
BOCA RATON, FL 33487

New Mailing Address:

C/O ALAN BANDEL
185 CYPRESS TRACE
TARPON SPRINGS, FL 34688

FEI Number: 20-1368341

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRODY, RONALD H
4848 CHAMAL CIRCLE
BOCA RATON, FL 33487 US

Name and Address of New Registered Agent:

BANDEL, ALAN P
185 CYPRESS TRACE
TARPON SPRINGS, FL 34688 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: ALAN P. BANDEL

04/20/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BRODY, RONALD H
Address: 4848 CHAMAL CIRCLE
City-St-Zip: BOCA RATON, FL 33487

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BANDEL, ALAN P
Address: 185 CYPRESS TRACE
City-St-Zip: TARPON SPRINGS, FL 34688

I hereby certify that the information supplied with this filing does not qualify for the 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: ALAN P BANDEL

MGRM

04/20/2007

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