

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000057997

FILED
Apr 16, 2011
Secretary of State

Entity Name: BRODY FAMILY, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

C/O ALAN BANDEL
15418 BLACK GOLD LOOP
ODESSA, FL 33556

Current Mailing Address:

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

New Mailing Address:

C/O ALAN BANDEL
15418 BLACK GOLD LOOP
ODESSA, FL 33556

FEI Number: 20-1368341

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BANDEL, ALAN P
185 CYPRESS TRACE
TARPON SPRINGS, FL 34688 US

Name and Address of New Registered Agent:

BANDEL, ALAN P
15418 BLACK GOLD LOOP
ODESSA, FL 33556 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

04/16/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: BANDEL, ALAN P
Address: 15418 BLACK GOLD LOOP
City-St-Zip: ODESSA, FL 33556

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: ALAN P BANDEL

MGR

04/16/2011

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