

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000069711

FILED  
Mar 16, 2008  
Secretary of State

**Entity Name:** METZGER FAMILY HOLDINGS, LLC

**Current Principal Place of Business:**

2102 NW 5TH STREET  
BOCA RATON, FL 33486

**New Principal Place of Business:**

**Current Mailing Address:**

2102 NW 5TH STREET  
BOCA RATON, FL 33486

**New Mailing Address:**

**FEI Number:** 20-1661415

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

METZGER, CHARLES E  
2102 NW 5TH STREET  
BOCA RATON, FL 33486 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 ( ) Delete  
Name: METZGER, CHARLES  
Address: 2102 NW 5TH STREET  
City-St-Zip: BOCA RATON, FL 33486

Title: MGR ( ) Delete  
Name: METZGER, BONNIE J  
Address: 610 NW 9TH COURT  
City-St-Zip: BOCA RATON, FL 33486

**ADDITIONS/CHANGES:**

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

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:** CHARLES METZGER

MGR

03/16/2008

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