

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000069711

FILED
Apr 20, 2010
Secretary of State

Entity Name: METZGER FAMILY HOLDINGS, LLC

Current Principal Place of Business:

5100 S DIXIE HIGHWAY, SUITE 6
WEST PALM BEACH, FL 33405 US

New Principal Place of Business:

2901 BROADWAY
WEST PALM BEACH, FL 33407 US

Current Mailing Address:

222 LAKEVIEW AVE., STE. 160-365
WEST PALM BEACH, FL 33401

New Mailing Address:

610 NW 9TH COURT
BOCA RATON, FL 33486

FEI Number: 20-1661415

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FREELAND, JOHN
5100 S DIXIE HIGHWAY, SUITE 6
WEST PALM BEACH, FL 33405 US

Name and Address of New Registered Agent:

METZGER, BONNIE J
610 NW 9TH COURT
BOCA RATON, FL 33486 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: BONNIE METZGER

04/20/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

Title: MGRM
Name: METZGER, CHARLES
Address: 2102 NW 5TH STREET
City-St-Zip: BOCA RATON, FL 33486 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: BONNIE METZGER

MGR

04/20/2010

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