2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000074699

Entity Name: SCHROFF FAMILY LLC

FILED Feb 24, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1394 SUNSET BEACH DRIVE NICEVILLE, FL 32578

Current Mailing Address: New Mailing Address:

1394 SUNSET BEACH DRIVE NICEVILLE, FL 32578

FEI Number: 20-1834657 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

PITELL, LISA Y 4400 HIGHWAY 20 EAST, SUITE 202 NICEVILLE, FL 32578 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: SCHROFF, HAROLD
Address: 1394 SUNSET BEACH DRIVE
City-St-Zip: NICEVILLE, FL 32578

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 Statues.

SIGNATURE: HAROLD SCHROFF MGR 02/24/2010