2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000077909

FILED Mar 03, 2010 Secretary of State

Entity Name: ROTHSCHILD FAMILY LIMITED LIABILITY COMPANY

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

2504 GULF BLVD #508 2504 GULF BLVD #508

INDIAN ROCKS BEACH, FL 337853068 INDIAN ROCKS BEACH, FL 337853068 US

Current Mailing Address: New Mailing Address:

3550 ENTERPRISE ROAD E 3550 ENTERPRISE RD E SAFTEY HARBOR, FL 34695 US

FEI Number: 20-1948321 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:

ROTHSCHILD, DAVID 3550 ENTERPRISE ROAD E SAFETY HARBOR, FL 34695 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: MGRM

Name: ROTHSCHILD, DAVID
Address: 3550 ENTERPRISES ROAD E
City-St-Zip: SAFETY HARBOR, FL 34695 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 Statues.

SIGNATURE: DAVID ROTHSCHILD MGRM 03/03/2010