2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000083738

Entity Name: KERTESZ FAMILY, LLC

8400 E CRESTHILL DRIVE

TUCSON, AZ 85750

Address:

City-St-Zip:

FILED Feb 02, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 2996 LONGLEAT WOODS SARASOTA, FL 34235 **Current Mailing Address: New Mailing Address:** 2996 LONGLEAT WOODS SARASOTA, FL 34235 FEI Number: 26-0097460 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: KERTESZ, GEORGE J 2996 LONGLEAT WOODS SARASOTA, FL 34235 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: ADDITIONS/CHANGES: Title: () Change () Addition () Delete KERTESZ, GEORGE J Name: Name: 2996 LONGLEAT WOODS Address: Address: City-St-Zip: SARASOTA, FL 34235 City-St-Zip: Title: MGR () Delete Title: () Change () Addition Name: HAGERTY, GEORGIANNE Name: Address: 5310 S MARINE DRIVE Address: City-St-Zip: TEMPE, AZ 85283 City-St-Zip: Title: MGR () Delete Title: () Change () Addition NICKOLIN, THERESA J Name: Name: Address: 28172 HARIA Address: City-St-Zip: MISSION VIEJO, CA 92692 City-St-Zip: Title: MGR () Delete Title: () Change () Addition Name: COLLLINGWOOD, SUSAN J Name: 9741 CANTERBURY Address: Address: City-St-Zip: LEAWOOD, KS 66206 City-St-Zip: Title: MGR () Delete Title: () Change () Addition KERTESZ, GERALD J Name: Name:

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.

Address:

City-St-Zip:

SIGNATURE: KERTESZ GEORGE J MG 02/02/2008