2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000094403

Entity Name: FORTIN FAMILY, LLC

Name:

Address:

City-St-Zip:

FILED Apr 16, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 2211 SOUTH FLORIDA AVENUE LAKELAND, FL 33803 **Current Mailing Address: New Mailing Address:** 2211 SOUTH FLORIDA AVENUE LAKELAND, FL 33803 FEI Number: 59-3451310 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: FORTIN, WILFRED R 2211 SOUTH FLORIDA AVENUE LAKELAND, FL 33803 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 FORTIN, WILFRED

Name:

Address:

City-St-Zip:

Title: MGR () Delete Title: () Change () Addition Name: FORTIN, JUDY M Name: Address: 2238 BRANDON ROAD Address:

City-St-Zip: LAKELAND, FL 33803 City-St-Zip:

2238 BRANDON ROAD

LAKELAND, FL 33803

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: WILFRED FORTIN 04/16/2009