2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000000135

Entity Name: FIRST FAMILY RENTALS LLC

FILED Jan 04, 2011 Secretary of State

Date

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

48 RUSSELL LANE NO ISLAMORADA, FL 33036

Current Mailing Address: New Mailing Address:

48 RUSSELL LANE NO ISLAMORADA, FL 33036

FEI Number: 01-0703097 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:

RUSSELL, RICHARD C 48 RUSSELL LANE NO ISLAMORADA, FL FL 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

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: KNUDSEN, JUANITA
Address: 48 RUSSELL LANE NO
City-St-Zip: ISLAMORADA, FL 33036

Title: MGR

Name: RUSSELL, RICHARD C Address: 48 RUSSELL LANE NO City-St-Zip: ISLAMORADA, FL 33036

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: JUANITA R. KNUDSEN MGR 01/04/2011