

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000001654

FILED
Jan 11, 2006
Secretary of State

Entity Name: FAMILY INVESTMENTS ONE, LLC

Current Principal Place of Business:

1108 WASHINGTON ST
HOLLYWOOD, FL 33019

New Principal Place of Business:

Current Mailing Address:

1108 WASHINGTON ST
HOLLYWOOD, FL 33019

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INCORPORATE USA, INC.
3150 SANDY RIDGE DR
CLEARWATER, FL 33761 US

Name and Address of New Registered Agent:

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 () Delete
Name: JOHNSTON, EDGAR
Address: 1108 WASHINGTON ST
City-St-Zip: HOLLYWOOD, FL 33019

Title: MGRM () Delete
Name: JOHNSTON, EDGAR F
Address: 1700 SOUTHWEST 16 TH ST
City-St-Zip: FT. LAUDERDALE, FL 33312

Title: MGRM () Delete
Name: PASSEMANTE, ANTHONY V
Address: 324 SOUTHEAST 28 TH TERRACE
City-St-Zip: CAPE CORAL, FL 33904

Title: MGRM () Delete
Name: PASSEMANTE, ROBERT J
Address: 1201 GLADSTONE AVE
City-St-Zip: CHURCHTON, MD 20733

Title: MGRM () Delete
Name: JOHNSTON, CHARLES P
Address: 265 BEECH TREE HOLLOW
City-St-Zip: SUGAR HILL, GA 30518

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: EDGAR JOHNSTON

MR.

01/11/2006

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date