

**2006 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT**

DOCUMENT# L05000001654

**FILED**  
**Aug 23, 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:**JOHNSTON, EDGAR  
1108 WASHINGTON STREET  
HOLLYWOOD, FL 33019 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: EDGAR JOHNSTON

08/23/2006

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**Title: MGRM ( ) Delete  
Name: JOHNSTON, EDGAR  
Address: 1108 WASHINGTON ST  
City-St-Zip: HOLLYWOOD, FL 33019Title: MGRM ( ) Delete  
Name: JOHNSTON, EDGAR F  
Address: 1700 SOUTHWEST 16 TH ST  
City-St-Zip: FT. LAUDERDALE, FL 33312Title: MGRM (X) Delete  
Name: PASSEMANTE, ANTHONY V  
Address: 324 SOUTHEAST 28 TH TERRACE  
City-St-Zip: CAPE CORAL, FL 33904Title: MGRM (X) Delete  
Name: PASSEMANTE, ROBERT J  
Address: 1201 GLADSTONE AVE  
City-St-Zip: CHURCHTON, MD 20733Title: MGRM (X) 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: MGRM (X) Change ( ) Addition  
Name: PASSEMANTE, ROBERT J  
Address: 1201 GLADSTONE AVE  
City-St-Zip: CHURCHTON, MD 20733Title: ( ) 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

MGRM

08/23/2006

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