

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000007163

Entity Name: NEEDLE FAMILY, LLC

FILED
Mar 23, 2009
Secretary of State

Current Principal Place of Business:

5201 VILLAGE BLVD.
WEST PALM BEACH, FL 33407

New Principal Place of Business:

5201 VILLAGE BLVD
WEST PALM BEACH, FL 33407

Current Mailing Address:

5201 VILLAGE BLVD.
WEST PALM BEACH, FL 33407

New Mailing Address:

5201 VILLAGE BLVD
WEST PALM BEACH, FL 33407

FEI Number: 84-1668539

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NEEDLE, ROBERT
5201 VILLAGE BLVD.
WEST PALM BEACH, FL 33407 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: NEEDLE, ROBERT
Address: 5201 VILLAGE BLVD.
City-St-Zip: WEST PALM BEACH, FL 33407

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: NEEDLE, ROBERT
Address: 5201 VILLAGE BLVD
City-St-Zip: WEST PALM BEACH, FL 33407

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: ROBERT NEEDLE

MGRM

03/23/2009

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