2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000011407

Entity Name: FRIENDS-N-FAMILY, LLC

FILED May 01, 2011 Secretary of State

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

13970 ROYAL POINT DR PORT CHARLOTTE, FL 33953

Current Mailing Address: New Mailing Address:

13970 ROYAL POINT DR PORT CHARLOTTE, FL 33953

FEI Number: 20-2293394 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:

AMBERG, DAVID A 13970 ROYAL POINTE DR PORT CHARLOTTE, FL 33953 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 Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 AMBERG, DAVID A

 Address:
 13801-B S. TAMIAMI TRAIL

 City-St-Zip:
 NORTH PORT, FL 34287

Title: MGRM

Name: AMBERG, PATRICIA
Address: 13801-B S. TAMIAMI TRAIL
City-St-Zip: NORTH PORT, FL 34287

Title: MGRM Name: DEVOS, ALAN

Address: 13801-B S. TAMIAMI TRAIL City-St-Zip: NORTH PORT, FL 34287

Title: MGRM Name: DEVOS, SARA

Address: 13801-B S. TAMIAMI TRAIL City-St-Zip: NORTH PORT, FL 34287

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: SARA DEVOS MGRM 05/01/2011