

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000013061

Entity Name: RAND FAMILY, LLC

FILED
Feb 09, 2006
Secretary of State

Current Principal Place of Business:

5 WEST SAMPLE ROAD
POMPANO BEACH, FL 33064

New Principal Place of Business:

5 WEST SAMPLE ROAD
POMPANO BEACH, FL 33064 US

Current Mailing Address:

5 WEST SAMPLE ROAD
POMPANO BEACH, FL 33064

New Mailing Address:

5 WEST SAMPLE ROAD
POMPANO BEACH, FL 33064 US

FEI Number: 20-2329284

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPCO, INC.
2699 S. BAYSHORE DRIVE, 7TH FLOOR
MIAMI, FL 33133 US

Name and Address of New Registered Agent:

RAND, WILLIAM J MGR
5 WEST SAMPLE ROAD
POMPANO BEACH, FL 33064 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: WILLIAM J RAND

02/09/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: PD () Change (X) Addition
Name: RAND, WILLIAM J
Address: 5 WEST SAMPLE ROAD
City-St-Zip: POMPANO BEACH, FL 33064 US

Title: D () Change (X) Addition
Name: RAND, DEBORAH G
Address: 5 WEST SAMPLE ROAD
City-St-Zip: POMPANO BEACH, FL 33064 US

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: DEBORAH G RAND

D

02/09/2006

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