

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000013912

FILED
Jan 14, 2009
Secretary of State

Entity Name: STANTON FAMILY ENTERPRISES, LLC

Current Principal Place of Business:

2430 WEST OAKLAND PARK BLVD
FORT LAUDERDALE, FL 33311

New Principal Place of Business:

Current Mailing Address:

951 WEST CONWAY DR, NW
ATLANTA, GA 30327

New Mailing Address:

FEI Number: 61-1488585

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SINGER, BERNARD A ESQ
3107 STIRLING RD, SUITE 105
FORT LAUDERDALE, FL 33312 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: KLUVO, LAURA
Address: 9564 E ALTADENA AVE
City-St-Zip: SCOTTSDALE, AZ 85260

Title: MGRM () Delete
Name: STANTON, JEFFREY
Address: 21577 WOODSTREAM TERRACE
City-St-Zip: BOCA RATON, FL 33428

Title: MGRM () Delete
Name: STANTON, BRADLEY
Address: 6817 BOBCAT RIDGE TRAIL
City-St-Zip: TUCSON, AZ 85743

Title: MGRM () Delete
Name: ALDRIDGE, LEAH
Address: 951 W CONWAY DR NW
City-St-Zip: ATLANTA, GA 30327

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:

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: LEAH S. ALDRIDGE

MGRM

01/14/2009

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