

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000018363

FILED
Jan 28, 2009
Secretary of State

Entity Name: SOUZA FAMILY DEVELOPMENT COMPANY, LLC

Current Principal Place of Business:

65 TUCKER LANE
NO. DARTMOUTH, MA 02747

New Principal Place of Business:

Current Mailing Address:

65 TUCKER LANE
NO. DARTMOUTH, MA 02747

New Mailing Address:

FEI Number: 20-2411985

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REGISTERED AGENT SOLUTIONS, INC.
155 OFFICE PLAZA DR.
SUITE A
TALLAHASSEE, FL 32301 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: MNGR () Delete
Name: STEPHEN, SOUZA
Address: 65 TUCKER LANE
City-St-Zip: NO. DARTMOUTH, MA 02747

Title: MNGR () Delete
Name: PATRICIA, SOUZA
Address: 65 TUCKER LANE
City-St-Zip: NO. DARTMOUTH, MA 02747

ADDITIONS/CHANGES:

Title: MNGR (X) Change () Addition
Name: SOUZA, STEPHEN
Address: 65 TUCKER LANE
City-St-Zip: NO. DARTMOUTH, MA 02747

Title: MNGR (X) Change () Addition
Name: SOUZA, PATRICIA
Address: 65 TUCKER LANE
City-St-Zip: NO. DARTMOUTH, MA 02747

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: STEPHEN SOUZA

MNGR

01/28/2009

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