2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000028442

Entity Name: BYERS FAMILY INVESTMENTS, LLC

FILED Apr 20, 2011 Secretary of State

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

14594 VIA TIVOLI COURT
DAVIE, FL 33325

4419 MORGAN LANE
DAVIE, FL 33328

Current Mailing Address: New Mailing Address:

14594 VIA TIVOLI COURT 4419 MORGAN LANE DAVIE, FL 33325 DAVIE, FL 33328

FEI Number: 20-2557888 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:

BYERS, ANDREW
14594 VIA TIVOLI COURT
DAVIE, FL 33325 US

BYERS, ANDREW
4419 MORGAN LANE
DAVIE, FL 33328 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: ANDREW BYERS 04/20/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: BYERS, ANDREW
Address: 4419 MORGAN LANE
City-St-Zip: DAVIE, FL 33328

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: ANDREW BYERS MGRM 04/20/2011