

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000030781

FILED
May 03, 2006
Secretary of State

Entity Name: A & W FAMILY HOLDINGS, L.L.C.

Current Principal Place of Business:

105 CAHCE CAY DRIVE
VERO BEACH, FL 329631213

New Principal Place of Business:

105 CACHE CAY DRIVE
VERO BEACH, FL 329631213

Current Mailing Address:

105 CAHCE CAY DRIVE
VERO BEACH, FL 329631213

New Mailing Address:

105 CACHE CAY DRIVE
VERO BEACH, FL 329631213

FEI Number: 52-2455998 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

DBC CONSULTANTS, INC.
1515 INDIAN RIVER BLVD., STE. A 210
VERO BEACH, FL 329607103 US

Name and Address of New Registered Agent:

DEC CONSULTANTS, INC.
1515 INDIAN RIVER BLVD., STE. A 210
VERO BEACH, FL 329607103 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: ROBERT RAPPEL, DO, JD

05/03/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: ANDERSON, JANET
Address: 105 CAHCE CAY DRIVE
City-St-Zip: VERO BEACH, FL 329631213

Title: MGRM () Delete
Name: WILLIAMS, C. RONALD
Address: 105 CAHCE CAY DRIVE
City-St-Zip: VERO BEACH, FL 329631213

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ANDERSON, JANET
Address: 105 CACHE CAY DRIVE
City-St-Zip: VERO BEACH, FL 329631213

Title: MGRM (X) Change () Addition
Name: WILLIAMS, C. RONALD
Address: 105 CACHE CAY DRIVE
City-St-Zip: VERO BEACH, FL 329631213

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: JANET ANDERSON

MGRM

05/03/2006

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