

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000030781

FILED
Apr 12, 2012
Secretary of State

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

Current Principal Place of Business:

105 CACHE CAY DRIVE
VERO BEACH, FL 329631213

New Principal Place of Business:

Current Mailing Address:

3745 11TH CIRCLE
SUITE 105
VERO BEACH, FL 32960

New Mailing Address:

FEI Number: 52-2455998

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEC CONSULTANTS, INC.
1515 INDIAN RIVER BLVD., STE. A 210
VERO BEACH, FL 329607103 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
Name: ANDERSON, JANET
Address: 105 CACHE CAY DRIVE
City-St-Zip: VERO BEACH, FL 329631213

Title: MGRM
Name: JANET ELLEN ANDERSON TRUST
Address: 105 CACHE CAY DR
City-St-Zip: VERO BEACH, FL 32963

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 Statutes.

SIGNATURE: JANET ANDERSON MD

MGRM

04/12/2012

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