

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000039010

Entity Name: FAMILY TRUST LLC

FILED
Jan 30, 2009
Secretary of State

Current Principal Place of Business:

4700 MAI KAI LANE
BONITA SPRINGS, FL 34134

New Principal Place of Business:

24671 SOUTH SEAS BLVD
BONITA SPRINGS, FL 34134

Current Mailing Address:

4700 MAI KAI LANE
BONITA SPRINGS, FL 34134

New Mailing Address:

24671 SOUTH SEAS BLVD
BONITA SPRINGS, FL 34134

FEI Number: 76-0834968

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VENTURA, KAREN
4700 MAI KAI LANE
BONITA SPRINGS, FL 34134 US

Name and Address of New Registered Agent:

VENTURA, KAREN
24671 SOUTH SEAS BLVD
BONITA SPRINGS, FL 34134 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: KAREN VENTURA

01/30/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: VENTURA, KAREN
Address: 4700 MAI KAI LANE
City-St-Zip: BONITA SPRINGS, FL 34134

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: VENTURA, KAREN
Address: 24671 SOUTH SEAS BLVD
City-St-Zip: BONITA SPRINGS, FL 34134

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: KAREN VENTURA

MGR

01/30/2009

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