

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000044133

FILED
Apr 16, 2010
Secretary of State

Entity Name: POSESS FAMILY ENTERPRISES, LLC

Current Principal Place of Business:

2901 PGA BOULEVARD
SUITE 100
PALM BEACH GARDENS, FL 33410 US

New Principal Place of Business:

4455 MILITARY TRAIL
SUITE 102
JUPITER, FL 33458 US

Current Mailing Address:

7015 BERACASA WAY
201
BOCA RATON, FL 33433 US

New Mailing Address:

4455 MILITARY TRAIL
SUITE 102
JUPITER, FL 33458 US

FEI Number: 20-2901588

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POSESS, CHARLES F
7015 BERACASA WAY
201
BOCA RATON, FL 33433 US

Name and Address of New Registered Agent:

POSESS, CHARLES F
4455 MILITARY TRAIL
102
JUPITER, FL 33458 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: CHARLES F. POSESS

04/16/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: POSESS, TRACEY
Address: 4455 MILITARY TRAIL, SUITE 102
City-St-Zip: JUPITER, FL 33458 US

Title: MGR
Name: POSESS, CHARLES F
Address: 4455 MILITARY TRAIL SUITE 102
City-St-Zip: JUPITER, FL 33458

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: CHARLES F. POSESS

MGR

04/16/2010

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