2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000044133

Entity Name: POSESS FAMILY ENTERPRISES, LLC

FILED Jan 06, 2012 Secretary of State

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

4455 MILITARY TRAIL SUITE 102

JUPITER, FL 33458 US

Current Mailing Address: 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: 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:

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 Statues.

SIGNATURE: CHARLES F POSESS MGR 01/06/2012