2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Feb 25, 2011
Secretary of State

DOCUMENT# L05000050700

Entity Name: BUIST FAMILY LLC

Current Principal Place of Business:

745 U.S. #1
SUITE 102
NORTH PALM BEACH, FL 33405 US

New Principal Place of Business:

1498 SW 5TH COURT
BOCA RATON, FL 33432 US

Current Mailing Address:

1498 SW 5TH COURT
BOCA RATON, FL 33432 US

New Mailing Address:

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

BUIST, THOMAS B
1498 SW 5TH COURT
BOCA RATON, FL 33432 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: MGR
Name: BUIST, THOMAS B
Address: 1498 SW 5TH COURT
City-St-Zip: BOCA RATON, FL 33432 US

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: THOMAS B. BUIST MGR 02/25/2011

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