

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000054765

Entity Name: OUR FAMILY TIES, LLC

FILED
Mar 11, 2008
Secretary of State

Current Principal Place of Business:

2565 WEST DRY CREEK ROAD
HEALDSBURG, CA 95448

New Principal Place of Business:

Current Mailing Address:

2565 WEST DRY CREEK ROAD
HEALDSBURG, CA 95448

New Mailing Address:

FEI Number: 20-2960956

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CUMBERLAND, HEATHER M
115 PROFESSIONAL DRIVE
101
PONTE VEDRA BEACH, FL 32082 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: MS () Delete
Name: BARON, CLAUDIA A
Address: 2565 WEST DRY CREEK ROAD
City-St-Zip: HEALDSBURG, CA 95448

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: CLAUDIA ANN BARON

MS

03/11/2008

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