

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000064757

Entity Name: ERICKSON FAMILY, LLC

FILED
Feb 09, 2010
Secretary of State

Current Principal Place of Business:

2314 W. MAYA PALM DRIVE
BOCA RATON, FL 33432

New Principal Place of Business:

Current Mailing Address:

2314 W. MAYA PALM DRIVE
BOCA RATON, FL 33432

New Mailing Address:

FEI Number: 20-5518614

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCOTT, W. THORNTON
C/O MACLEAN AND EMA
2600 NE 14TH ST CSWY
POMPANO BEACH, FL 33062 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: MGRM
Name: ALYCE E. ERICKSON, TRUSTEE OF ERICKSON FAM
Address: 2314 W. MAYA PALM DRIVE
City-St-Zip: BOCA RATON, FL 33432

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: ALYCE E. ERICKSON

MGRM

02/09/2010

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