

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000064840

FILED
Apr 21, 2009
Secretary of State

Entity Name: EAGLE FAMILY HOLDINGS, LLC

Current Principal Place of Business:

325 VALLEY FORGE ROAD
WEST PALM BEACH, FL 33405

New Principal Place of Business:

Current Mailing Address:

325 VALLEY FORGE ROAD
WEST PALM BEACH, FL 33405

New Mailing Address:

FEI Number: 14-1933718

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOLLY MELBA ADLER
325 VALLEY FORGE ROAD
WEST PALM BEACH, FL 33405 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 () Delete
Name: ADLER, PETER C
Address: 325 VALLEY FORGE ROAD
City-St-Zip: WEST PALM BEACH, FL 33405

Title: MGR () Delete
Name: ADLER, HOLLY M
Address: 325 VALLEY FORGE ROAD
City-St-Zip: WEST PALM BEACH, FL 33405

Title: MGR () Delete
Name: ADLER, DONNA O
Address: 325 PROSPECT AVENUE
City-St-Zip: MAMORONECK, NY 10543

Title: MGR () Delete
Name: ADLER, ANTHONY W
Address: 325 PROSPECT AVENUE
City-St-Zip: MAMORONECK, NY 10543

ADDITIONS/CHANGES:

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

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

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

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: HOLLY MELBA ADLER

MGR

04/21/2009

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