

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000064840

FILED
Mar 21, 2011
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:

UNLIMITED DETAILS, INC.
325 VALLEY FORGE ROAD
WEST PALM BEACH, FL 33405 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: HOLLY MELBA ADLER

03/21/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

Title: MGR
Name: ADLER, ANTHONY W
Address: 325 PROSPECT AVENUE
City-St-Zip: MAMARONECK, NY 10543

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: ANTHONY W. ADLER

MGR

03/21/2011

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