

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000068927

Entity Name: FRIEDMAN FAMILY, LLC

FILED
Apr 14, 2008
Secretary of State

Current Principal Place of Business:

354 HIATT DRIVE
PALM BEACH GARDENS, FL 33418

New Principal Place of Business:

24 BERMUDA LAKE DRIVE
PALM BEACH GARDENS, FL 33418

Current Mailing Address:

354 HIATT DRIVE
PALM BEACH GARDENS, FL 33418

New Mailing Address:

24 BERMUDA LAKE DRIVE
PALM BEACH GARDENS, FL 33418

FEI Number: 20-3467331

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRIEDMAN, STEVEN D
354 HIATT DRIVE
PALM BEACH GARDENS, FL 33418 US

Name and Address of New Registered Agent:

FRIEDMAN, STEVEN D
24 BERMUDA LAKE DRIVE
PALM BEACH GARDENS, FL 33418 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:

04/14/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: FRIEDMAN, STEVEN D
Address: 354 HIATT DRIVE
City-St-Zip: PALM BEACH GARDENS, FL 33418

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: FRIEDMAN, STEVEN D
Address: 24 BERMUDA LAKE DRIVE
City-St-Zip: PALM BEACH GARDENS, FL 33418

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: STEVEN FRIEDMAN

MR.

04/14/2008

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