

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000090189

FILED
Mar 26, 2009
Secretary of State

Entity Name: STURMAN FAMILY HOLDINGS, LLC

Current Principal Place of Business:

801 PONCE DE LEON DRIVE
FORT LAUDERDALE, FL 33316 US

New Principal Place of Business:

2951 NW 49 AVENUE
SUITE 103
LAUDERDALE LAKES, FL 33313 US

Current Mailing Address:

801 PONCE DE LEON DRIVE
FORT LAUDERDALE, FL 33316 US

New Mailing Address:

2951 NW 49 AVENUE
SUITE 103
LAUDERDALE LAKES, FL 33313 US

FEI Number: 20-3458777

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOWER, TANYA L
C/O TRIPP SCOTT, PA
110 SE 6TH ST, 15TH FL
FORT LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

WARREN STURMAN
2951 NW 49 AVENUE
SUITE 103
LAUDERDALE LAKES, FL 33313 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: WARREN STURMAN

03/26/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: STURMAN, WARREN M
Address: 801 PONCE DE LEON DRIVE
City-St-Zip: FORT LAUDERDALE, FL 33316 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: STURMAN, WARREN M
Address: 2951 NW 49 AVE, #103
City-St-Zip: LAUDERDALE LAKES, FL 33313 US

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: WARREN STURMAN

M

03/26/2009

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