

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000093333

FILED
Feb 24, 2009
Secretary of State

Entity Name: O'SHAUGHNESSY FAMILY TRUST, LLC

Current Principal Place of Business:

201 WEST CANTON AVE., SUITE B
WINTER PARK, FL 32789

New Principal Place of Business:

201 WEST CANTON AVE., 44
WINTER PARK, FL 32789

Current Mailing Address:

P.O. BOX 190
WINTER PARK, FL 32790

New Mailing Address:

FEI Number: 20-3521869

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

O'SHAUGHNESSY, THOMAS M
201 WEST CANTON AVE., SUITE B
WINTER PARK, FL 32789 US

Name and Address of New Registered Agent:

O'SHAUGHNESSY, THOMAS M
201 WEST CANTON AVE., 44
WINTER PARK, FL 32789 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:

02/24/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: O'SHAUGHNESSY, THOMAS M
Address: 201 WEST CANTON AVE., SUITE B
City-St-Zip: WINTER PARK, FL 32789

Title: VP () Delete
Name: O'SHAUGHNESSY, LESLIE W
Address: 201 W CARTON B
City-St-Zip: WINTER PARK, FL 32789

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: O'SHAUGHNESSY, THOMAS M
Address: 201 WEST CANTON AVE., 44
City-St-Zip: WINTER PARK, FL 32789

Title: VP (X) Change () Addition
Name: O'SHAUGHNESSY, LESLIE W
Address: 201 W CARTON 44
City-St-Zip: WINTER PARK, FL 32789

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: THOMAS M O'SHAUGHNESSY

MGR

02/24/2009

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