

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000095100

FILED
May 06, 2008
Secretary of State

Entity Name: TRUST FAMILY HOLDINGS, LLC

Current Principal Place of Business:

6455 GATEWAY AVE, STE A
SARASOTA, FL 34231 US

New Principal Place of Business:

2206 JO-AN DRIVE
SARASOTA, FL 34231 US

Current Mailing Address:

POST OFFICE BOX 4961
ORLANDO, FL 328024961

New Mailing Address:

2206 JO-AN DRIVE
SARASOTA, FL 34231

FEI Number: 20-4781126 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

B&C CORPORATE SERVICES OF CENT. FLA INC.
390 N. ORANGE AVENUE, SUITE 1400
ORLANDO, FL 32801 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: PAXTON, DONALD W
Address: 6455 GATEWAY AVE, STE A
City-St-Zip: SARASOTA, FL 34231 US

Title: MGR () Delete
Name: MCCANN, MARK
Address: 6455 GATEWAY AVE, STE A
City-St-Zip: SARASOTA, FL 34231 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: PAXTON, DONALD W
Address: 2206 JO-AN DRIVE
City-St-Zip: SARASOTA, FL 34231 US

Title: MGR (X) Change () Addition
Name: MCCANN, MARK
Address: 2206 JO-AN DRIVE
City-St-Zip: SARASOTA, FL 34231 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: DONALD W. PAXTON, MANAGER

M

05/06/2008

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