

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000100373

FILED
Apr 23, 2007
Secretary of State

Entity Name: FELDMAN FAMILY INVESTMENTS, LLC

Current Principal Place of Business:

432 EAST COCONUT PALM ROAD
C/O PHILIP AND JACQUELINE FELDMAN
BOCA RATON, FL 33432

New Principal Place of Business:

1877 S. FEDERAL HWY., SUITE 110
C/O PHILIP AND JACQUELINE FELDMAN
BOCA RATON, FL 33432

Current Mailing Address:

432 EAST COCONUT PALM ROAD
C/O PHILIP AND JACQUELINE FELDMAN
BOCA RATON, FL 33432

New Mailing Address:

1877 S. FEDERAL HWY., SUITE 110
C/O PHILIP AND JACQUELINE FELDMAN
BOCA RATON, FL 33432

FEI Number: 20-3619027

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BSPA CORPORATE SERVICES, INC.
350 EAST LAS OLAS BLVD.
SUITE 1000
FT. LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

FELDMAN & GETZ, LLP
1877 S. FEDERAL HWY.
SUITE 110
BOCA RATON, FL 33432 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: PHILIP J. FELDMAN

04/23/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: FELDMAN, PHILIP
Address: 432 EAST COCONUT PALM ROAD
City-St-Zip: BOCA RATON, FL 33432

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: PHILIP J. FELDMAN

MGR

04/23/2007

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