

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000100373

**FILED**  
**Apr 23, 2008**  
**Secretary of State**

**Entity Name:** FELDMAN FAMILY INVESTMENTS, LLC

**Current Principal Place of Business:**

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

**New Principal Place of Business:**

1877 S. FEDERAL HWY  
SUITE 302  
BOCA RATON, FL 33432

**Current Mailing Address:**

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

**New Mailing Address:**

1877 S. FEDERAL HWY  
SUITE 302  
BOCA RATON, FL 33432

**FEI Number:** 20-3619027

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

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

**Name and Address of New Registered Agent:**

FELDMAN & GETZ, LLP  
1877 S. FEDERAL HWY.  
SUITE 302  
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

04/23/2008

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: MGRM (X) Change ( ) Addition  
Name: FELDMAN, PHILIP  
Address: 1877 S. FEDERAL HWY., SUITE 302  
City-St-Zip: BOCA RATON, FL 33432

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: PHILIP J. FELDMAN

MGRM

04/23/2008

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