2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
May 30, 2008
Secretary of State

DOCUMENT# L05000105483

Entity Name: SARAH JANE FAMILY L.L. C.

Current Principal Place of Business:

P.O. BOX 1974
DELEON SPRINGS, FL 32130 US

New Principal Place of Business:

1255 SEMINOLE DR
DELEON SPRINGS, FL 32130 US

Current Mailing Address:

P.O. BOX 1974
DELEON SPRINGS, FL 32130 US

New Mailing Address:

FEI Number: 65-1264522 **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:

O'BRIEN, ERIN K
929 N. SPRING GARDEN AVE.
SUITE 115
DELAND, FL 32720 US

Name and Address of New Registered Agent:

CENSOPLANO, KAMI
5840 WEST ST
DELEON SPRINGS, FL 32130 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: KAMI CENSOPLANO 05/30/2008
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete
Name: CENSOPLANO, KAMI
Address: P.O. BOX 1974
City-St-Zip: DELEON SPRINGS, FL 32130

ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition
Name: MARTIN, MELVIN
Address: PO BOX 1934
City-St-Zip: DELEON SPRINGS, FL 32130

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: MELVIN MARTIN MGR 05/30/2008
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date