

2007 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L05000119285

FILED
Mar 08, 2007
Secretary of State**Entity Name:** YOUNGQUIST BROTHERS FAMILY HOLDINGS,LLC**Current Principal Place of Business:**15401 ALICO ROAD
FT. MYERS, FL 33913 US**New Principal Place of Business:**15533 PINE RIDGE ROAD
FORT MYERS, FL 33908 US**Current Mailing Address:**15401 ALICO ROAD
FT. MYERS, FL 33913 US**New Mailing Address:**15533 PINE RIDGE ROAD
FORT MYERS, FL 33908 US**FEI Number:** 20-3939111**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**YOUNGQUIST, BRETT
15401 ALICO ROAD
FT. MYERS, FL 33913 US**Name and Address of New Registered Agent:**YOUNGQUIST, TIMOTHY
15533 PINE RIDGE ROAD
FORT MYERS, FL 33908 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: TIMOTHY YOUNGQUIST

03/08/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:**Title:** MGRM () Delete
Name: YOUNGQUIST, BRETT
Address: 15401 ALICO ROAD
City-St-Zip: FT. MYERS, FL 33913 US**Title:** MGRM () Delete
Name: YOUNGQUIST, HARVEY JR.
Address: 15401 ALICO ROAD
City-St-Zip: FT. MYERS, FL 33913 US**ADDITIONS/CHANGES:****Title:** MGRM (X) Change () Addition
Name: YOUNGQUIST, TIMOTHY
Address: 15533 PINE RIDGE ROAD
City-St-Zip: FORT MYERS, FL 33908 US**Title:** MGRM (X) Change () Addition
Name: YOUNGQUIST, HARVEY B SR.
Address: 15533 PINE RIDGE ROAD
City-St-Zip: FORT MYERS, FL 33908 US

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: TIMOTHY YOUNGQUIST

MGRM

03/08/2007

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