2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000120239

Entity Name: FAMMAD, LLC

FILED Feb 19, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

% CDL 505 SOUTH FLAGLER DRIVE, SUITE 910 WEST PALM BEACH, FL 33401

Current Mailing Address: New Mailing Address:

% CDL 505 SOUTH FLAGLER DRIVE, SUITE 910 WEST PALM BEACH, FL 33401

FEI Number: 20-3943322 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

JONES FOSTER SERVICE, LLC 505 SOUTH FLAGLER DRIVE, SUITE 1100 WEST PALM BEACH, FL 33401 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: MGR (X) Change () Addition

Name: FLOYD, MARIA K Name: FLOYD, MARIA K

Address: C/O CDL 305 S FLAGLER ST STE 900
City-St-Zip: WEST PALM BEACH, FL 33401

Address: C/O CDL 505 S FLAGLER ST STE 900
City-St-Zip: WEST PALM BEACH, FL 33401

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: MARIA K FLOYD MGR 02/19/2008