2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000120239

Entity Name: FAMMAD, LLC

FILED Feb 21, 2009 Secretary of State

Current Principal Place of Business:

505 SOUTH FLAGLER DRIVE, SUITE 910

WEST PALM BEACH, FL 33401

Current 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 ()

New Mailing Address:

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JONES FOSTER SERVICE, LLC 505 SOUTH FLAGLER DRIVE, SUITE 1100

WEST PALM BEACH, FL 33401

Name and Address of New Registered Agent:

WHITE, WILTON L ESQ 625 NORTH FLAGLER DR 9TH FLOOR

WEST PALM BEACH, FL 33401 US

New Principal Place of Business:

505 SOUTH FLAGLER DRIVE, SUITE 900

505 SOUTH FLAGLER DRIVE, SUITE 900

C/O CDL FAMILY SERVICES

C/O CDL FAMILY SERVICES

WEST PALM BEACH, FL 33401

WEST PALM BEACH, FL 33401

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: WILTON WHITE

02/21/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

MGR () Delete

FLOYD, MARIA K Name:

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

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 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 02/21/2009