

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000001073

FILED
Apr 27, 2007
Secretary of State

Entity Name: ENGLEWOOD FAMILY HOLDINGS, LLC

Current Principal Place of Business:

2450 EVEREST PKWY
CAPE CORAL, FL 33904 US

New Principal Place of Business:

Current Mailing Address:

2450 EVEREST PKWY
CAPE CORAL, FL 33904 US

New Mailing Address:

FEI Number: 20-4047093

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASTAGNA, JOSEPH O JR
2450 EVEREST PKWY
CAPE CORAL, FL 33904 US

Name and Address of New Registered Agent:

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:

Title: MGRM () Delete
Name: CASTAGNA, JOSEPH O JR
Address: 2450 EVEREST PKWY
City-St-Zip: CAPE CORAL, FL 33904 US

Title: MGRM () Delete
Name: CASTAGNA, JAMIE L
Address: 2450 EVEREST PKWY
City-St-Zip: CAPE CORAL, FL 33904 US

Title: MGRM () Delete
Name: WATTS, MARY J
Address: 2035 E. DOLPHIN DR
City-St-Zip: ENGLEWOOD, FL 34223 US

Title: MGRM () Delete
Name: WATTS, BRUCE C SR
Address: 2035 E. DOLPHIN DR
City-St-Zip: ENGLEWOOD, FL 34223 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JOSEPH O. CASTAGNA JR.

MGRM

04/27/2007

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