

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000014502

Entity Name: HAPPY FAMILY, LLC

FILED
Apr 27, 2010
Secretary of State

Current Principal Place of Business:

8444 SAN JOSE BOULEVARD
JACKSONVILLE, FL 32217

New Principal Place of Business:

3600 DARNALL PLACE
JACKSONVILLE, FL 32217

Current Mailing Address:

C/O CHARLES M. JOHNSTON
2223 OAK STREET
JACKSONVILLE, FL 32204

New Mailing Address:

3600 DARNALL PLACE
JACKSONVILLE, FL 32217

FEI Number: 22-3952228

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHNSTON, CHARLES M
2223 OAK STREET
JACKSONVILLE, FL 32204 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
Name: INSETTA FAMILY PROPERTIES, LLC
Address: 3600 DARNALL PLACE
City-St-Zip: JACKSONVILLE, FL 32217

I hereby 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: VICTOR INSETTA

MGRM

04/27/2010

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