

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000017631

Entity Name: SAY FAMILY LLC

FILED  
Mar 23, 2009  
Secretary of State

**Current Principal Place of Business:**

3693 BONAVENTURE COURT  
SARASOTA, FL 34243

**New Principal Place of Business:**

29 PINNEY ROAD  
SOMERS, CT 06071

**Current Mailing Address:**

3693 BONAVENTURE COURT  
SARASOTA, FL 34243

**New Mailing Address:**

29 PINNEY ROAD  
SOMERS, CT 06071

FEI Number: 20-4327826

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

SUSAN BARRETT HECKER  
200 SOUTH ORANGE AVENUE  
SARASOTA, FL 34236 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: SAY, GORDON W MGR  
Address: 3693 BONAVENTURE CT.  
City-St-Zip: SARASOTA, FL 34243 US

**ADDITIONS/CHANGES:**

Title: MGRM (X) Change ( ) Addition  
Name: SAY, GORDON W MGR  
Address: 29 PINNEY ROAD  
City-St-Zip: SOMERS, CT 06071 US

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: GORDON W SAY

MGR

03/23/2009

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