

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000043287

FILED
Feb 15, 2010
Secretary of State

Entity Name: BIX FAMILY INVESTMENTS, LLC

Current Principal Place of Business:

13785 BALD CYPRESS CIRCLE
FT. MYERS, FL 33907

New Principal Place of Business:

Current Mailing Address:

13785 BALD CYPRESS CIRCLE
FT. MYERS, FL 33907

New Mailing Address:

FEI Number: 20-4789760

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRENNAN, MANNA & DIAMOND, P.L.
76 SOUTH LAURA STREET, SUITE 2110
JACKSONVILLE, FL 32202 US

Name and Address of New Registered Agent:

FAIRBANKS & MCGILLIN P.L.
113 NATURE WALK PARKWAY
SUITE 103
ST. AUGUSTINE, FL 32092 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: RANDAL FAIRBANKS

02/15/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: SCHULTZ, CARL H
Address: 13785 BALD CYPRESS CIR
City-St-Zip: FORT MYERS, FL 33907

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: CARL H. SCHULTZ

MGR

02/15/2010

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