2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000047932

Entity Name: W. J. BAIR FAMILY, LLC

FILED Jan 03, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4100 CRYSTAL LAKE DR #202

POMPANO BEACH, FL 33064

Current Mailing Address: New Mailing Address:

4100 CRYSTAL LAKE DR #202

POMPANO BEACH, FL 33064

FEI Number: 20-4922247 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

PAUL ROGERS KENNEDY PA

252 NE 12TH ST

4100 CRYSTAL LAKE DR

DELRAY BEACH, FL 33444 US APT 202
POMPANO BEACH, FL 33064 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: WILLIAM J BAIR 01/03/2007

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 BAIR, WILLIAM J
 Name:

 Address:
 4100 CRYSTAL LAKE DR #202
 Address:

 City-St-Zip:
 POMPANO BEACH, FL 33064
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: WILLIAM J BAIR MGRM 01/03/2007