

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000061150

FILED
Jun 02, 2009
Secretary of State

Entity Name: FOGEL FAMILY LLC

Current Principal Place of Business:

3103 KEYSTONE DRIVE
BIRMINGHAM, AL 35242 US

New Principal Place of Business:

Current Mailing Address:

3103 KEYSTONE DRIVE
BIRMINGHAM, AL 35242 US

New Mailing Address:

221 PARADISE POINT LANE
SANTA ROSA BEACH, FL 32459

FEI Number: 51-0586459 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

WYROUGH, WILLIAM E JR.
30 SOUTH SHORE DRIVE
MIRAMAR BEACH, FL 32550 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: FOGEL, BRUCE
Address: 3103 KEYSTONE DRIVE
City-St-Zip: BIRMINGHAM, AL 35242 US

Title: MGRM () Delete
Name: FOGEL, GLENN
Address: 3012 BROOK HIGHLAND DRIVE
City-St-Zip: BIRMINGHAM, AL 35242 US

Title: MGRM () Delete
Name: FOGEL, RONALD
Address: 221 PARADISE POINT LANE
City-St-Zip: SANTA ROSA BEACH, FL 32459 US

ADDITIONS/CHANGES:

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

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

Title: MGRM (X) Change () Addition
Name: FOGEL, HELEN
Address: 221 PARADISE POINT LANE
City-St-Zip: SANTA ROSA BEACH, FL 32459 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: BRUCE FOGEL

MGRM

06/02/2009

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