

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000063821

Entity Name: PERSONS FAMILY, LLC

FILED
Apr 28, 2008
Secretary of State

Current Principal Place of Business:

7422 RIVERSIDE DRIVE
PUNTA GORDA, FL 33982

New Principal Place of Business:

Current Mailing Address:

C/O JACK O. HACKETT II
99 NESBIT STREET
PUNTA GORDA, FL 33950 US

New Mailing Address:

J.S. PERSONS
7422 RIVERSIDE DRIVE
PUNTA GORDA, FL 33982 US

FEI Number: 26-2496562

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HACKETT, JACK O II
99 NESBIT STREET
PUNTA GORDA, FL 33950 US

Name and Address of New Registered Agent:

PERSONS, J S
7422 RIVERSIDE DRIVE
PUNTA GORDA, FL 33982 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: J. S. PERSONS

04/28/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: PERSONS, J S
Address: 7422 RIVERSIDE DRIVE
City-St-Zip: PUNTA GORDA, FL 33982 US

Title: MGR () Delete
Name: PERSONS, BRENDA H
Address: 7422 RIVERSIDE DRIVE
City-St-Zip: PUNTA GORDA, FL 33982 US

ADDITIONS/CHANGES:

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

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

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: J. S. PERSONS

MGR

04/28/2008

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