2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000065725

Entity Name: ENGEL FAM, LLC

FILED Feb 18, 2011 Secretary of State

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

902 SEASAGE DRIVE DELRAY BEACH, FL 33483

Current Mailing Address: New Mailing Address:

902 SEASAGE DRIVE DELRAY BEACH, FL 33483

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

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

HANKINS NORTHWOOD ROMAN WENZEL P.L. 1800 N MILITARY TRAIL SUITE 160 BOCA RATON, FL 33431 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MMBR

Name: ENGEL, WILLIAM E MMBR Address: 902 SEASAGE DRIVE City-St-Zip: DELRAY BEACH, FL 33483 US

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 Statues.

SIGNATURE: WILLIAM E ENGEL MR 02/18/2011