

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000066355

FILED
Feb 05, 2009
Secretary of State

Entity Name: HEALY FAMILY LLC

Current Principal Place of Business:

1201 GEORGE BUSH BOULEVARD
DELRAY BEACH, FL 33483

New Principal Place of Business:

Current Mailing Address:

1201 GEORGE BUSH BOULEVARD
DELRAY BEACH, FL 33483

New Mailing Address:

FEI Number: 20-5204613

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHESLACK, BRIAN G ESQ.
1201 GEORGE BUSH BOULEVARD
DELRAY BEACH, FL 33483 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: MGMR () Delete
Name: HEALY ASSET MANAGEME, NT CORP
Address: 1201 GEORGE BUSH BOULEVARD
City-St-Zip: DELRAY BEACH, FL 33483

ADDITIONS/CHANGES:

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: LAURIN H. HEALY, JR.

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02/05/2009

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