

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000076407

FILED
Jun 25, 2008
Secretary of State

Entity Name: FAMILY LLC

Current Principal Place of Business:

10320 SW 51ST STREET
COOPER CITY, FL 33328

New Principal Place of Business:

Current Mailing Address:

10320 SW 51ST STREET
COOPER CITY, FL 33328

New Mailing Address:

FEI Number: 74-3230672 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:

TRACI KRATISH, P.A.
14201 WEST SUNRISE BLVD
104
SUNRISE, FL 33323 US

Name and Address of New Registered Agent:

NEFF, CHRISTOPHER A
5581 NW 112TH AVE.
308
MIAMI, FL 33178 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: CHRISTOPHER A. NEFF

06/25/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: NEFF, CHRISTOPHER A
Address: 10320 SW 51ST STREET
City-St-Zip: COOPER CITY, FL 33328

Title: MGRM () Delete
Name: NEFF, DENNIS J
Address: 10320 SW 51ST STREET
City-St-Zip: COOPER CITY, FL 33328

Title: MGRM () Delete
Name: RAMIREZ, PAUL
Address: 10320 SW 51ST STREET
City-St-Zip: COOPER CITY, FL 33328

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: NEFF, CHRISTOPHER A
Address: 5581 NW 112TH AVE. APT. 308
City-St-Zip: MIAMI, FL 33178 US

Title: MGRM (X) Change () Addition
Name: NEFF, DENNIS J
Address: 1136 ROSE AVE.
City-St-Zip: VENICE, CA 90291 US

Title: MGRM (X) Change () Addition
Name: RAMIREZ, PAUL
Address: 10320 SW 51ST STREET
City-St-Zip: COOPER CITY, FL 33328 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: CHRISTOPHER A. NEFF

MGRM

06/25/2008

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