

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000080798

FILED
Apr 13, 2012
Secretary of State

Entity Name: BRUMFIELD FAMILY HOLDINGS LLC

Current Principal Place of Business:

19215 LA SERENA DRIVE
FORT MYERS, FL 33967

New Principal Place of Business:

Current Mailing Address:

19215 LA SERENA DRIVE
FORT MYERS, FL 33967

New Mailing Address:

FEI Number: 20-5353163

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRUMFIELD, CARL W
19215 LA SERENA DRIVE
FORT MYERS, FL 33967 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
Name: BRUMFIELD, CARL W
Address: 19215 LA SERENA DRIVE
City-St-Zip: FORT MYERS, FL 33967

Title: SEC
Name: BRUMFIELD, EDNA M
Address: 19215 LA SERENA DRIVE
City-St-Zip: FORT MYERS, FL 33967

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 Statutes.

SIGNATURE: CARL W. BRUMFIELD

MGRM

04/13/2012

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