

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000091196

Entity Name: CISAN FAMILY LLC

FILED
Jun 16, 2009
Secretary of State

Current Principal Place of Business:

7775 GLADIOLUS DR.
FT. MYERS, FL 33908

New Principal Place of Business:

7785 GLADIOLUS DR.
FT. MYERS, FL 33908

Current Mailing Address:

7775 GLADIOLUS DR.
FT. MYERS, FL 33908

New Mailing Address:

7785 GLADIOLUS DR.
FT. MYERS, FL 33908

FEI Number: 26-0457422

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CISAN, DAVID J SR.
7775 GLADIOLUS DRIVE
FT. MYERS, FL 33908 US

Name and Address of New Registered Agent:

CISAN, DAVID J SR.
7785 GLADIOLUS DRIVE
FT. MYERS, FL 33908 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:

06/16/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: CISAN, M. JEANNE
Address: 7775 GLADIOLUS DR.
City-St-Zip: FT. MYERS, FL 33908

Title: MGRM () Delete
Name: CISAN, D J JR.
Address: 7775 GLADIOLUS DR.
City-St-Zip: FT. MYERS, FL 33908

Title: MGRM (X) Delete
Name: CISAN, DEBORAH J
Address: 26126 HISTEAD DR.
City-St-Zip: EVERGREEN, CO 80439

Title: MGRM (X) Delete
Name: MACINTOSH, DARLENE C
Address: 530 ELDRON DR., UNIT 7A
City-St-Zip: MIAMI SPRINGS, FL 33166

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: DAVID J CISAN, SR, REVOCABLE TRUST 3/29/88
Address: 7785 GLADIOLUS DR.
City-St-Zip: FT. MYERS, FL 33908

Title: MGRM (X) Change () Addition
Name: MARY J. CISAN, TAX SHELTERED TRUST 3/29/88
Address: 7785 GLADIOLUS DR.
City-St-Zip: FT. MYERS, FL 33908

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: DAVID J CISAN, SR

MGRM

06/16/2009

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