

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000092035

FILED
Mar 29, 2009
Secretary of State

Entity Name: FOSTER FAMILY LLC

Current Principal Place of Business:

3650 LAKEVIEW DRIVE
SEBRING, FL 33870 US

New Principal Place of Business:

Current Mailing Address:

3650 LAKEVIEW DRIVE
SEBRING, FL 33870 US

New Mailing Address:

3650 LAKEVIEW DRIVE
SEBRING, FL 33870 US

FEI Number: 20-5570710

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FOSTER, KEITH E
3650 LAKEVIEW DRIVE
SEBRING, FL 33870 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 () Delete
Name: FOSTER, KEITH E
Address: 3650 LAKEVIEW DRIVE
City-St-Zip: SEBRING, FL 33870 US

Title: MGRM () Delete
Name: FOSTER, KENNETH
Address: 7621 SILVER MALLARD AVENUE
City-St-Zip: LAS VEGAS, NV 89131 US

Title: MGRM () Delete
Name: MCGINNES, KIMBERLY
Address: 3147 JENKINS LANE
City-St-Zip: INDIANHEAD, MD 20640 US

Title: MGRM () Delete
Name: FOSTER BURGESS, SHELBY
Address: 3650 LAKEVIEW DRIVE
City-St-Zip: SEBRING, FL 33870 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: KEITH E. FOSTER

MGRM

03/29/2009

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