

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000105234

FILED  
Jul 14, 2009  
Secretary of State

**Entity Name:** CASSIS FAMILY MANAGEMENT COMPANY, LLC

**Current Principal Place of Business:**

239 BAL BAY DRIVE  
BAL HARBOR, FL 33154 US

**New Principal Place of Business:**

**Current Mailing Address:**

239 BAL BAY DRIVE  
BAL HARBOR, FL 33154 US

**New Mailing Address:**

FEI Number: 20-5800634      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:**

CASSIS, DANIEL L  
239 BAL BAY DRIVE  
BAL HARBOR, FL 33154 US

**Name and Address of New Registered Agent:**

CASSIS, DANIEL L MD  
239 BAL BAY DRIVE  
BAL HARBOR, FL 33154 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: DANIEL L. CASSIS

07/14/2009

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM ( ) Delete  
Name: CASSIS, DANIEL L  
Address: 239 BAL BAY DRIVE  
City-St-Zip: BAL HARBOR, FL 33154 US

**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: DANIEL L. CASSIS

MGRM

07/14/2009

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