2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jul 31, 2008
Secretary of State

DOCUMENT# L06000111944

Entity Name: 1051 FAMILY, LLC

Current Principal Place of Business:

1051 SEMINOLE DRIVE
TALLAHASSEE, FL 32301

New Principal Place of Business:

Current Mailing Address:

1051 SEMINOLE DRIVE
TALLAHASSEE, FL 32301

New Mailing Address:

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

CARSWELL, JULIA C
1051 SEMINOLE DRIVE
TALLAHASSEE, FL 32301 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: MGR ( ) Delete
Name: CARSWELL, SCOTT S
Address: 1051 SEMINOLE DRIVE
City-St-Zip: TALLAHASSEE, FL 32301

Title: MGR ( ) Delete
Name: CARSWELL, JULIA C
Address: 1051 SEMINOLE DRIVE
City-St-Zip: TALLAHASSEE, FL 32301

ADDITIONS/CHANGES:

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: SCOTT CARSWELL MRG 07/31/2008

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