

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000111944

Entity Name: 1051 FAMILY, LLC

FILED
Jan 24, 2010
Secretary of State

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 ()

FEI Number Not Applicable (X)

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
Name: CARSWELL, SCOTT S
Address: 1051 SEMINOLE DRIVE
City-St-Zip: TALLAHASSEE, FL 32301

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

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: SCOTT CARSWELL

PRES

01/24/2010

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