

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000118151

FILED
Mar 12, 2011
Secretary of State

Entity Name: MAUS FAMILY, L.L.C.

Current Principal Place of Business:

800 EAST LAS OLAS BOULEVARD
FORT LAUDERDALE, FL 33301

New Principal Place of Business:

Current Mailing Address:

800 EAST LAS OLAS BOULEVARD
FORT LAUDERDALE, FL 33301

New Mailing Address:

FEI Number: 20-8106075

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MAUS, THOMAS B
2000 S. OCEAN LANE, #502
FORT LAUDERDALE, FL 33316 US

Name and Address of New Registered Agent:

MAUS, THOMAS B
800 EAST LAS OLAS BOULEVARD
FORT LAUDERDALE, FL 33301 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:

03/12/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MAUS, WILLIAM H JR
Address: 800 EAST LAS OLAS BOULEVARD
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: MGRM
Name: MAUS, THOMAS B
Address: 800 EAST LAS OLAS BOULEVARD
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: MGRM
Name: MAUS HEARNE, JANE
Address: 800 EAST LAS OLAS BOULEVARD
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: MGRM
Name: MAUS NORCROSS, JULIA
Address: 800 EAST LAS OLAS BOULEVARD
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: MGRM
Name: MAUS, JOHN G
Address: 312 WORTH AVENUE
City-St-Zip: PALM BEACH, FL 33480

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: THOMAS B. MAUS

MGRM

03/12/2011

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