

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000002976

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

FILED
Apr 30, 2009
Secretary of State

Current Principal Place of Business:

24965 S.W. 162ND AVENUE
REDLANDS, FL 33031

New Principal Place of Business:

Current Mailing Address:

24965 S.W. 162ND AVENUE
REDLANDS, FL 33031

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:

SANDBERG, NEAL L
2650 BISCAYNE BLVD.
MIAMI, FL 33137 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: MESTRE, ANDRES
Address: 14201 S.W. 248TH STREET
City-St-Zip: REDLANDS, FL 33031

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MESTRE, ANDRES
Address: 25200 SW 162 AVE
City-St-Zip: REDLAND, FL 33031

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: NEAL SANDBERG

RA

04/30/2009

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