

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000008454

FILED  
Feb 20, 2008  
Secretary of State

Entity Name: PLAN B FAMILY INVESTMENTS, LLC

## Current Principal Place of Business:

1216 GARRISON DRIVE  
ST. AUGUSTINE, FL 32092

## New Principal Place of Business:

304 KINGSLEY LAKE DRIVE  
SUITE 601  
ST. AUGUSTINE, FL 32092

## Current Mailing Address:

1216 GARRISON DRIVE  
ST. AUGUSTINE, FL 32092

## New Mailing Address:

304 KINGSLEY LAKE DRIVE  
SUITE 601  
ST. AUGUSTINE, FL 32092

FEI Number: 20-8291553

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MAXWELL, DOUGLAS R  
10739 DEERWOOD PARK BLVD  
SUITE 200A  
JACKSONVILLE, FL 32256 US

## Name and Address of New Registered Agent:

GRIFFIN, ILISA  
304 KINGSLEY LAKE DRIVE  
SUITE 601  
SAINT AUGUSTINE, FL 32092 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: ILISA GRIFFIN

02/20/2008

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete  
Name: VESPI, ANGELO  
Address: 1216 GARRISON DRIVE  
City-St-Zip: ST. AUGUSTINE, FL 32092

Title: MGRM ( ) Delete  
Name: VESPI, JENNIFER  
Address: 1216 GARRISON DRIVE  
City-St-Zip: ST. AUGUSTINE, FL 32092

Title: MGRM ( ) Delete  
Name: GRIFFIN, BRUCE  
Address: 1216 GARRISON DRIVE  
City-St-Zip: ST. AUGUSTINE, FL 32092

Title: MGRM ( ) Delete  
Name: GRIFFIN, LISA  
Address: 1216 GARRISON DRIVE  
City-St-Zip: ST. AUGUSTINE, FL 32092

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: VESPI, ANGELO  
Address: 304 KINGSLEY LAKE DRIVE, SUITE 601  
City-St-Zip: SAINT AUGUSTINE, FL 32092

Title: MGRM (X) Change ( ) Addition  
Name: VESPI, JENNIFER  
Address: 304 KINGSLEY LAKE DRIVE, SUITE 601  
City-St-Zip: ST. AUGUSTINE, FL 32092

Title: MGRM (X) Change ( ) Addition  
Name: GRIFFIN, BRUCE  
Address: 304 KINGSLEY LAKE DRIVE, SUITE 601  
City-St-Zip: ST. AUGUSTINE, FL 32092

Title: MGRM (X) Change ( ) Addition  
Name: GRIFFIN, LISA  
Address: 304 KINGSLEY LAKE DRIVE, SUITE 601  
City-St-Zip: ST. AUGUSTINE, FL 32092

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: ILISA GRIFFIN

GM

02/20/2008

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