

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000008454

FILED  
Jan 04, 2012  
Secretary of State

**Entity Name:** PLAN B FAMILY INVESTMENTS, LLC

**Current Principal Place of Business:**

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

**New Principal Place of Business:**

109 NATURE WALK PARKWAY  
SUITE 107  
ST. AUGUSTINE, FL 32092

**Current Mailing Address:**

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

**New Mailing Address:**

109 NATURE WALK PARKWAY  
SUITE 107  
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:**

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

**Name and Address of New Registered Agent:**

GRIFFIN, ILISA  
109 NATURE WALK PARKWAY  
SUITE 107  
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

01/04/2012

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM  
Name: VESPI, ANGELO  
Address: 109 NATURE WALK PARKWAY, SUITE 107  
City-St-Zip: SAINT AUGUSTINE, FL 32092

Title: MGRM  
Name: VESPI, JENNIFER  
Address: 109 NATURE WALK PARKWAY, SUITE 107  
City-St-Zip: ST. AUGUSTINE, FL 32092

Title: MGRM  
Name: GRIFFIN, BRUCE  
Address: 109 NATURE WALK PARKWAY, SUITE 107  
City-St-Zip: ST. AUGUSTINE, FL 32092

Title: MGRM  
Name: GRIFFIN, LISA  
Address: 109 NATURE WALK PARKWAY, SUITE 107  
City-St-Zip: ST. AUGUSTINE, FL 32092

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: ILISA GRIFFIN

MGR

01/04/2012

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