2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000008992

Entity Name: LUBOZYNSKI FAMILY LLC

FILED Apr 11, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

8021 TIGER PALM WAY FORT MYERS, FL 33966

Current Mailing Address: New Mailing Address:

8021 TIGER PALM WAY FORT MYERS, FL 33966

FEI Number: 20-8424301 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

LUBOZYNSKI, DENNIS J 8021 TIGER PALM WAY FORT MYERS, FL 33966

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:

US

Title: MGRM

Name: LUBOZYNSKI, DENNIS J Address: 8021 TIGER PALM WAY City-St-Zip: FORT MYERS, FL 33966

Title: MEMB

Name: COGHAN, JEFFREY
Address: 15 TURNBERRY LANE
City-St-Zip: AVON, CT 06001

Title: MEMB

Name: COGHAN, JACLYN M Address: 15 TURNBERRY LANE City-St-Zip: AVON, CT 06001

Title: MEMB

 Name:
 LUBOZYNSKI, JEANNA M

 Address:
 301 E. 69TH ST APT 8F

 City-St-Zip:
 NEW YORK, NY 10021

Title: MEMB

Name: MURNANE, JENNIFER M Address: 160 NOD ROAD City-St-Zip: AVON, CT 06001

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 Statues.

SIGNATURE: DENNIS LUBOZYNSKI MGRM 04/11/2012