

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000014509

FILED
Jan 26, 2009
Secretary of State

Entity Name: THE DAMIAN FAMILY PROPERTIES, LLC

Current Principal Place of Business:

410 KELSEY PARK DRIVE
PALM BEACH GARDENS, FL 33410 US

New Principal Place of Business:

Current Mailing Address:

410 KELSEY PARK DRIVE
PALM BEACH GARDENS, FL 33410 US

New Mailing Address:

FEI Number: 20-8402688

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAMIAN, RADU
410 KELSEY PARK DRIVE
PALM BEACH GARDENS, FL FL US

Name and Address of New Registered Agent:

DAMIAN, RADU A
410 KELSEY PARK DRIVE
PALM BEACH GARDENS, FL FL 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: RADU A. DAMIAN

01/26/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: DAMIAN, RADU
Address: 410 KELSEY PARK DRIVE
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: MGRM () Delete
Name: DAMIAN, ROXANA
Address: 410 KELSEY PARK DRIVE
City-St-Zip: PALM BEACH GARDENS, FL 33410

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: RADU A. DAMIAN

P

01/26/2009

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