

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000018940

FILED
Jan 15, 2009
Secretary of State

Entity Name: FAMILY POWERED NETWORKS, LLC

Current Principal Place of Business:

2880 N. OAKLAND FOREST DRIVE
SUITE 312
FT. LAUDERDALE, FL 33309

New Principal Place of Business:

2880 N. OAKLAND FOREST DRIVE
SUITE 312
OAKLAND PARK, FL 33309

Current Mailing Address:

2880 N. OAKLAND FOREST DRIVE
SUITE 312
FT. LAUDERDALE, FL 33309

New Mailing Address:

2880 N. OAKLAND FOREST DRIVE
SUITE 312
OAKLAND PARK, FL 33309

FEI Number: 20-8563093

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ELDERKIN, MARK
2880 N. OAKLAND FOREST DRIVE
SUITE 312
FT. LAUDERDALE, FL 33309 US

Name and Address of New Registered Agent:

ELDERKIN, MARK
2880 N. OAKLAND FOREST DRIVE
SUITE 312
OAKLAND PARK, FL 33309 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:

01/15/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: ELDERKIN, MARK
Address: 2880 N. OAKLAND FOREST DRIVE, SUITE 312
City-St-Zip: FT. LAUDERDALE, FL 33309

Title: MGRM () Delete
Name: BENNETT, JEFF
Address: 2880 N. OAKLAND FOREST DRIVE, SUITE 312
City-St-Zip: FT. LAUDERDALE, FL 33309

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ELDERKIN, MARK
Address: 2880 N. OAKLAND FOREST DRIVE, SUITE 312
City-St-Zip: OAKLAND PARK, FL 33309

Title: MGRM (X) Change () Addition
Name: BENNETT, JEFF
Address: 2880 N. OAKLAND FOREST DRIVE, SUITE 312
City-St-Zip: OAKLAND PARK, FL 33309

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: MARK ELDERKIN

MGRM

01/15/2009

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