

# 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