2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000019878

Entity Name: RUBINSTEIN FAMILY LLC

FILED Mar 14, 2008 Secretary of State

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

1490 TUSCAWILLA ROAD 151 KENTUCKY BLUE CIRCLE

OVIEDO, FL 32765 APOPKA, FL 32712

Current Mailing Address: New Mailing Address:

1490 TUSCAWILLA ROAD 151 KENTUCKY BLUE CIRCLE

OVIEDO, FL 32765 APOPKA, FL 32712

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

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

KANE, STEVEN H 557 N WYMORE ROAD 100 MAITLAND, FL 32751 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 RUBINSTEIN, RICHARD
 Name:

 Address:
 151 KENTUCKY BLUE CIRCLE
 Address:

 City-St-Zip:
 APOPKA, FL 32712
 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 RUBINSTEIN, THERESA
 Name:

 Address:
 151 KENTUCKY BLUE CIRCLE
 Address:

 City-St-Zip:
 APOPKA, FL 32712
 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: RICHARD RUBINSTEIN MGRM 03/14/2008