

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000027947

FILED
Feb 19, 2009
Secretary of State

Entity Name: AMSHEL FAMILY HOLDINGS, LLC

Current Principal Place of Business:

1901 HAVERFORD PLAZA STE 105
SUN CITY CENTER, FL 33573

New Principal Place of Business:

1901 HAVERFORD PLAZA STE 105
SUN CITY CENTER, FL 33572

Current Mailing Address:

1901 HAVERFORD PLAZA STE 105
SUN CITY CENTER, FL 33573

New Mailing Address:

725 EAGLE LN
APOLLO BEACH, FL 33572 US

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AMSHEL, CRAIG
1901 HAVERFORD PLAZA STE 105
SUN CITY CENTER, FL 33573 US

Name and Address of New Registered Agent:

AMSHEL, CRAIG E
725 EAGLE LN
APOLLO BEACH, FL 33572 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: CRAIG AMSHEL

02/19/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: AMSHEL, CRAIG
Address: 1901 HAVERFORD PLAZA STE 105
City-St-Zip: SUN CITY CENTER, FL 33573

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: AMSHEL, CRAIG
Address: 1901 HAVERFORD PLAZA STE 105
City-St-Zip: SUN CITY CENTER, FL 33572 US

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: CRAIG AMSHEL

MGRM

02/19/2009

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