2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000027947

Entity Name: AMSHEL FAMILY HOLDINGS, LLC

FILED Feb 17, 2011 Secretary of State

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

1901 HAVERFORD PLAZA STE 105 SUN CITY CENTER, FL 33572 1901 HAVERFORD PLAZA STE 105 SUN CITY CENTER, FL 33572 22

Current Mailing Address: New Mailing Address:

725 EAGLE LN

APOLLO BEACH, FL 33572 US

FEI Number: 20-8672240 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: AMSHEL, CRAIG

Address: 1901 HAVERFORD PLAZA STE 105 City-St-Zip: SUN CITY CENTER, FL 33572 US

I hereby 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 Statues.

SIGNATURE: CRAIG AMSHEL MD 02/17/2011