

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000027947

FILED
Feb 17, 2011
Secretary of State

Entity Name: AMSHEL FAMILY HOLDINGS, LLC

Current Principal Place of Business:

1901 HAVERFORD PLAZA STE 105
SUN CITY CENTER, FL 33572

New Principal Place of Business:

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

Current Mailing Address:

725 EAGLE LN
APOLLO BEACH, FL 33572 US

New Mailing Address:

FEI Number: 20-8672240

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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 Statutes.

SIGNATURE: CRAIG AMSHEL

MD

02/17/2011

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