

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000044130

FILED  
Apr 23, 2009  
Secretary of State

Entity Name: MARC R. KAISER FAMILY CHARITABLE FUND, LLC

**Current Principal Place of Business:**

ONE SOUTH OCEAN BLVD,  
SUITE 315  
BOCA RATON, FL 33432

**New Principal Place of Business:**

ONE SOUTH OCEAN BLVD,  
SUITE 300  
BOCA RATON, FL 33432

**Current Mailing Address:**

ONE SOUTH OCEAN BLVD,  
SUITE 315  
BOCA RATON, FL 33432

**New Mailing Address:**

ONE SOUTH OCEAN BLVD,  
SUITE 300  
BOCA RATON, FL 33432

FEI Number: 26-0223859

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

KAISER, MARC R  
ONE SOUTH OCEAN BLVD.  
SUITE 315  
BOCA RATON, FL, FL 33432 US

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

KAISER, MARC R  
ONE SOUTH OCEAN BLVD.  
SUITE 300  
BOCA RATON, FL 33432 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: MARC R. KAISER

04/23/2009

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR ( ) Delete  
Name: KAISER, MARC R  
Address: ONE SOUTH OCEAN BLVD., SUITE 315  
City-St-Zip: BOCA RATON, FL 33432

Title: MGR ( ) Delete  
Name: STRBA, BEVERLEY S  
Address: ONE SOUTH OCEAN BLVD., SUITE 315  
City-St-Zip: BOCA RATON, FL 33432

**ADDITIONS/CHANGES:**

Title: MGR (X) Change ( ) Addition  
Name: KAISER, MARC R  
Address: ONE SOUTH OCEAN BLVD., SUITE 300  
City-St-Zip: BOCA RATON, FL 33432

Title: MGR (X) Change ( ) Addition  
Name: STRBA, BEVERLEY S  
Address: ONE SOUTH OCEAN BLVD., SUITE 300  
City-St-Zip: BOCA RATON, FL 33432

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: MARC R. KAISER

MGR

04/23/2009

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