2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000047097

Entity Name: FOLSOM FAMILY LLC

FILED Mar 30, 2009 Secretary of State

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

803 13TH STREET ST CLOUD, FL 34769 US

Current Mailing Address: New Mailing Address:

5175 HAYWOOD RUFFIN ROAD 803 13TH STREET

ST CLOUD, FL 34771 US ST CLOUD, FL 34769 US

FEI Number: 26-0141468 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:

FOLSOM, WILLIAM L 5175 HAYWOOD RUFFIN ROAD ST CLOUD, FL 34771 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

Electronic eignature of registered rigent

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

Name: FOL SOM PATRICIA Name:

 Name:
 FOLSOM, PATRICIA
 Name:

 Address:
 5175 HAYWOOD RUFFIN ROAD
 Address:

 City-St-Zip:
 ST CLOUD, FL 34771 US
 City-St-Zip:

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

 Name:
 FOLSOM, WILLIAM
 Name:

 Address:
 5175 HAYWOOD RUFFIN ROAD
 Address:

 City-St-Zip:
 ST CLOUD, FL 34771 US
 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: WILLIAM L FOLSOM MGR 03/30/2009