2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000049755

Entity Name: YEAGER FAMILY, LLC

FILED Jan 06, 2010 Secretary of State

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

9 SAMUEL COURT 32 W. SUNSET RD

LINCOLN PARK, NJ 07035 POMPTON PLAINS, NJ 07444

Current Mailing Address: New Mailing Address:

9 SAMUEL COURT 32 W. SUNSET RD

LINCOLN PARK, NJ 07035 POMPTON PLAINS, NJ 07444

FEI Number: 26-0299835 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:

YEAGER, GEORGE L 5564 COUNTRY CLUB WAY SARASOTA, FL 34243 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: PT

Name: TIZIO, ANNE MARIE Address: 32 W. SUNSET RD

City-St-Zip: POMPTON PLAINS, NJ 074444

Title: VPS

 Name:
 YEAGER, MARK

 Address:
 72 FERNWOOD ROAD

 City-St-Zip:
 SUMMIT, NJ 07090

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: ANNE MARIE TIZIO PRES 01/06/2010