2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000054816

Entity Name: J3 FAMILY HOLDINGS, LLC

FILED Feb 24, 2009 Secretary of State

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

1700 SOUTH MACDILL AVE. SUITE 220 TAMPA, FL 33629

Current Mailing Address: New Mailing Address:

1700 SOUTH MACDILL AVE. SUITE 220 TAMPA, FL 33629

FEI Number: 26-0247285 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:

TAYLOR, J. ERIC ESQ. 101 E. KENNEDY BLVD., SUITE 2700 TAMPA, FL 33602 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: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 MURRAY, JAMES K III
 Name:

 Address:
 1700 S. MACDILL AVENUE STE 220
 Address:

 City-St-Zip:
 TAMPA, FL 33629
 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: JAMES K. MURRAY III MGR 02/24/2009