2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000054816

Entity Name: J3 FAMILY HOLDINGS, LLC

FILED Feb 02, 2010 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

MURRAY, MICHAEL S

1700 S. MACDILL AVENUE

TAMPA, FL 33629 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: MICHAEL S. MURRAY 02/02/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: MURRAY, JAMES K III

Address: 1700 S. MACDILL AVENUE STE 220

City-St-Zip: TAMPA, FL 33629

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: JAMES K. MURRAY III MGR 02/02/2010