

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000057835

FILED
Jan 08, 2008
Secretary of State

Entity Name: WISCH FAMILY HOLDINGS, LLC

Current Principal Place of Business:

199 HELIOS DRIVE
JUPITER, FL 33477

New Principal Place of Business:

Current Mailing Address:

199 HELIOS DRIVE
JUPITER, FL 33477

New Mailing Address:

FEI Number: 26-0244185

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WISCH, ALE JAY
199 HELIOS DRIVE
JUPITER, FL 33477 US

Name and Address of New Registered Agent:

WISCH, ALEC J
199 HELIOS DRIVE
JUPITER, FL 33477 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: ALEC JAY WISCH

01/08/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: WISCH, DOROTHY J
Address: 199 HELIOS DRIVE
City-St-Zip: JUPITER, FL 33477

Title: MGRM () Delete
Name: WISCH, ALEC JAY
Address: 199 HELIOS DRIVE
City-St-Zip: JUPITER, FL 33477

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM (X) Change () Addition
Name: WISCH, ALEC J
Address: 199 HELIOS DRIVE
City-St-Zip: JUPITER, FL 33477

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: ALEC JAY WISCH

MGRM

01/08/2008

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