

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000072735

FILED
Jun 05, 2008
Secretary of State

Entity Name: THE FAMILY'S TRUST COMPANY, LLC

Current Principal Place of Business:

215 CELEBRATION PLACE STE 500
CELEBRATION, FL 34747

New Principal Place of Business:

1420 CELEBRATION BLVD., STE 200
CELEBRATION, FL 34747

Current Mailing Address:

1011 OAK POND DRIVE
CELEBRATION, FL 34747

New Mailing Address:

1420 CELEBRATION BLVD., STE 200
C/O MARK RUTECKI
CELEBRATION, FL 34747

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

RUTECKI, MARK C
215 CELEBRATION PLACE STE 500
CELEBRATION, FL 34747 US

Name and Address of New Registered Agent:

RUTECKI, MARK C
1420 CELEBRATION BLVD., STE 200
CELEBRATION, FL 34747 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: MARK C RUTECKI

06/05/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: RUTECKI, MARK C
Address: 1420 CELEBRATION BLVD., STE 200
City-St-Zip: CELEBRATION, FL 34747

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: MARK C RUTECKI

MGRM

06/05/2008

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