

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000082037

FILED
May 04, 2010
Secretary of State

Entity Name: SHOP FAMILIA, LLC

Current Principal Place of Business:

9420 BUNTING LANE
FORT PIERCE, FL 34951 US

New Principal Place of Business:

Current Mailing Address:

P. O. BOX 1227
FORT PIERCE, FL 34954

New Mailing Address:

FEI Number: 26-0757257 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
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:

Name and Address of New Registered Agent:

BARTON, MARILYN C
9420 BUNTING LANE
FORT PIERCE, FL 34951 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: MGRM
Name: BARTON, MARILYN C
Address: P. O. BOX 1227
City-St-Zip: FORT PIERCE, FL 34954 US

Title: MGR
Name: FAVIS, KARIZ TANYA M
Address: P. O. BOX 1227
City-St-Zip: FORT PIERCE, FL 34954 US

Title: MGR
Name: FAVIS, MARTIN ANGELO C
Address: P. O. BOX 1227
City-St-Zip: FORT PIERCE, FL 34954 US

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 Statutes.

SIGNATURE: MARILYN C BARTON

MGRM

05/04/2010

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