2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000083736

Address:

City-St-Zip:

2168 CLUB HOUSE RD

NORTH FORT MYERS, FL 33917 US

Entity Name: CHURCH FAMILY HOLDINGS, LLC

FILED Jan 29, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 2168 CLUB HOUSE RD NORTH FORT MYERS, FL 33917 US **Current Mailing Address: New Mailing Address:** 2168 CLUB HOUSE RD NORTH FORT MYERS, FL 33917 US FEI Number: 26-0798325 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: CHURCH, RODGER T 2168 CLUB HOUSE RD NORTH FORT MYERS, FL 33917 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: () Change () Addition () Delete CHURCH, RODGER T Name: Name: Address: 2168 CLUB HOUSE RD Address: City-St-Zip: NORTH FORT MYERS, FL 33917 US City-St-Zip: Title: MGR () Delete Title: () Change () Addition Name: CHURCH, TINA M Name:

Address:

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: RODGER T. CHURCH MGR 01/29/2008