2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000087436

Entity Name: GAUDET FAMILY LLC

Address:

City-St-Zip:

18779 SE RIVER RIDGE

TEQUESTA, FL 33469

FILED Jun 15, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 3021 JUPITER PARK CIR #101 JUPITER, FL 33458 **New Mailing Address: Current Mailing Address:** 3021 JUPITER PARK CIR #101 JUPITER, FL 33458 FEI Number: 26-0831905 FEI Number Applied For () 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: Name and Address of New Registered Agent: GAUDET ASSOC. INC 3021 JUPITER PK CIR #101 JUPITER, FL 33458 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: MGR () Delete Title: () Change () Addition GAUDET, JOSEPH E Name: Name: Address: 18779 SE RIVER RIDGE Address: City-St-Zip: TEQUESTA, FL 33469 City-St-Zip: Title: MGR () Delete Title: () Change () Addition GAUDET, CHRISTINA Name: 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: JOSEPH GAUDET MGR 06/15/2009