

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000102267

FILED
Jul 23, 2008
Secretary of State

Entity Name: CRITZ FAMILY LLC

Current Principal Place of Business:

8456 SW 109TH LANE ROAD
OCALA, FL 34481

New Principal Place of Business:

Current Mailing Address:

8456 SW 109TH LANE ROAD
OCALA, FL 34481

New Mailing Address:

FEI Number: 26-1193526 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:

CRITZ, GEORGE C JR.
8456 SW 109TH LANE ROAD
OCALA, FL 34481 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 () Delete
Name: CRITZ, GEORGE C JR.
Address: 8456 SW 109TH LANE ROAD
City-St-Zip: OCALA, FL 34481

Title: MGRM (X) Delete
Name: CRITZ, FRANCES C
Address: 3504 FLINT STREET, APT. B121
City-St-Zip: GREENSBORO, NC 27405

Title: MGRM () Delete
Name: CRITZ, STEPHEN L
Address: 601 ST. ANTHONY LANE
City-St-Zip: UPPER DARBY, PA 19082

Title: MGRM () Delete
Name: CABE, FRANCES C
Address: 7666 DEBOE ROAD
City-St-Zip: SUMMERFIELD, NC 27358

ADDITIONS/CHANGES:

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

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

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

Title: () Change () Addition
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: GEORGE C. CRITZ, JR.

MGRM

07/23/2008

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