

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000102395

FILED
Mar 15, 2011
Secretary of State

Entity Name: PERCY FAMILY MANAGEMENT, LLC

Current Principal Place of Business:

711 NORTH DIXIE HIGHWAY
SUITE 200
WEST PALM BEACH, FL 33401 US

New Principal Place of Business:

Current Mailing Address:

711 NORTH DIXIE HIGHWAY
SUITE 200
WEST PALM BEACH, FL 33401 US

New Mailing Address:

FEI Number: 26-1193771

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAUERBERG, ERIC M
200 VILLAGE SQUARE CROSSING
SUITE 102
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

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: MGR
Name: PERCY, GLENN S
Address: 711 NORTH DIXIE HIGHWAY, STE 200
City-St-Zip: WEST PALM BEACH, FL 33401 US

Title: MGR
Name: PERCY, SANDRA
Address: 711 NORTH DIXIE HIGHWAY, STE 200
City-St-Zip: WEST PALM BEACH, FL 33401 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: GLENN S PERCY

MGR

03/15/2011

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