

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000115015

FILED
Jan 28, 2009
Secretary of State

Entity Name: CHESHIRE FAMILY HOLDINGS, LLC

Current Principal Place of Business:

71 S.E. 4TH AVENUE
DEERFIELD BEACH, FL 33441

New Principal Place of Business:

71 S.E. 4TH AVENUE
DEERFIELD BEACH, FL 33441 US

Current Mailing Address:

71 S.E. 4TH AVENUE
DEERFIELD BEACH, FL 33441

New Mailing Address:

P.O. BOX 102
DEERFIELD BEACH, FL 33443 US

FEI Number: 26-1552735

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BASKIES, JEFFREY A
2255 GLADES ROAD
SUITE 240W
BOCA RATON, FL 33431 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 () Delete
Name: COLLIER, GWEN C
Address: 71 S.E. 4TH AVENUE
City-St-Zip: DEERFIELD BEACH, FL 33441

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: COLLIER, GWEN C
Address: 71 S.E. 4TH AVENUE
City-St-Zip: DEERFIELD BEACH, FL 33441 US

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: GWEN C. COLLIER

MANA

01/28/2009

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