

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000122801

FILED
Mar 14, 2011
Secretary of State

Entity Name: GUARINI FAMILY MANAGEMENT, LLC

Current Principal Place of Business:

1601 WORTHINGTON ROAD
WEST PALM BEACH, FL 33409

New Principal Place of Business:

8461 LAKE WORTH RD
SUITE 135
LAKE WORTH, FL 33467

Current Mailing Address:

1601 WORTHINGTON ROAD
WEST PALM BEACH, FL 33409

New Mailing Address:

8461 LAKE WORTH RD
SUITE 135
LAKE WORTH, FL 33467

FEI Number: 26-1570327

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GUARINI, PATRICK M
1601 WORTHINGTON ROAD
WEST PALM BEACH, FL 33409 US

Name and Address of New Registered Agent:

GUARINI, PATRICK M
8461 LAKE WORTH RD
SUITE 135
LAKE WORTH, FL 33467 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:

03/14/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MM
Name: GUARINI FAMILY MANAGEMENT LLC
Address: 8461 LAKE WORTH RD SUITE 135
City-St-Zip: LAKE WORTH, FL 33467 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: PATRICK M. GUARINI MM GFM LLC

MM

03/14/2011

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