

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000124996

FILED
Mar 30, 2009
Secretary of State

Entity Name: FAMILYANDYFUN REALTORS, LLC

Current Principal Place of Business:

950 GREENBRIAR AVENUE
DAVIE, FL 33325

New Principal Place of Business:

12555 ORANGE DRIVE
SECOND FLOOR
DAVIE, FL 33330

Current Mailing Address:

950 GREENBRIAR AVENUE
DAVIE, FL 33325

New Mailing Address:

12555 ORANGE DRIVE
SECOND FLOOR
DAVIE, FL 33330

FEI Number: 26-1585853

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PROFFITT, FRANCINE
950 GREENBRIAR AVENUE
DAVIE, FL 33325 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: MGRM () Delete
Name: PROFFITT, FRANCINE
Address: 950 GREENBRIAR AVENUE
City-St-Zip: DAVIE, FL 33325

ADDITIONS/CHANGES:

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: FRANCINE PROFFITT

MGRM

03/30/2009

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