2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000126249

Address:

City-St-Zip:

Entity Name: PUSCHMANN FAMILY, LLC

POST OFFICE BOX 783757

WINTER GARDEN, FL 34778

FILED Jul 25, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 16430 BAYRIDGE DRIVE CLERMONT, FL 34711 **Current Mailing Address: New Mailing Address:** POST OFFICE BOX 783757 POST OFFICE BOX 783757 WINTER GARDEN, FL 34778 WINTER GARDEN, FL 34778 US FEI Number: 26-1598106 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () 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: KANE, STEVEN H 557 N. WYMORE ROAD SUITE 100 MAITLAND, FL 32751 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: ADDITIONS/CHANGES: () Delete Title: () Change () Addition PUSCHMANN, FRED Name: Name: Address: POST OFFICE BOX 783757 Address: City-St-Zip: WINTER GARDEN, FL 34778 City-St-Zip: Title: MGR () Delete Title: () Change () Addition Name: PUSCHMANN, KATHY 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: FRED PUSCHMANN MGR. 07/25/2008