2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000127212

Entity Name: FROST FAMILY MANAGEMENT, LLC

FILED Feb 22, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2460 NW 53RD STREET BOCA RATON, FL 33496

Current Mailing Address: New Mailing Address:

2460 NW 53RD STREET BOCA RATON, FL 33496

FEI Number: 26-1638155 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

KENNEDY & SANTINO, P.L. 1675 PALM BEACH LAKES BLVD. STE. 700 WEST PALM BEACH, FL 33401 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:

Title: MGRM

Name: FROST, DARREN
Address: 2460 NW 53RD STREET
City-St-Zip: BOCA RATON, FL 33496

Title: MGR

Name: FROST, SHERRY
Address: 2460 NW 53RD STREET
City-St-Zip: BOCA RATON, FL 33496

Title: MGR

 Name:
 FROST, JERRY

 Address:
 2460 NW 53RD STREET

 City-St-Zip:
 BOCA RATON, FL 33496

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 Statues.

SIGNATURE: DARREN FROST MGRM 02/22/2012