2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000006696

Current Principal Place of Business:

Entity Name: S & F JOSEPH FAMILY INVESTMENTS LLC

FILED Jan 20, 2009 Secretary of State

803 REPUBLIC COURT DEERFIELD BEACH, FL 33442 **Current Mailing Address: New Mailing Address:** 4 WOODFIELD ROAD POMONA, NY 10970 FEI Number: 26-1812412 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: JOSEPH, ALLYSON 803 REPÚBLIC COURT DEERFIELD BEACH, FL 33442 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:

MANAGING MEMBERS/MANAGERS:

MGRM () Delete

Electronic Signature of Registered Agent

Name: JOSEPH, FRANCINE Address: 4 WOODFIELD ROAD City-St-Zip: POMONA, NY 10970 Title: Name: Address:

City-St-Zip:

ADDITIONS/CHANGES:

() Change () Addition

Date

New Principal Place of Business:

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 JOSEPH MEMB 01/20/2009