

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000015272

FILED
Mar 19, 2009
Secretary of State

Entity Name: GOULD FAMILY 21 VENTURES, L.L.C.

Current Principal Place of Business:

21 ROYAL PALM POINTE, SUITE 100
VERO BEACH, FL 32960

New Principal Place of Business:

Current Mailing Address:

21 ROYAL PALM POINTE, SUITE 100
VERO BEACH, FL 32960

New Mailing Address:

FEI Number: 26-2105771

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLOCK, SAMUEL A ESQ.
21 ROYAL PALM POINTE, SUITE 100
VERO BEACH, FL 32960 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: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MR () Change (X) Addition
Name: GOULD, WAYNE K
Address: 527 ATANDO AVE
City-St-Zip: CHARLOTTE, NC 28206 US

Title: MR () Change (X) Addition
Name: HOLMES, PHILLIP B
Address: 1411 OLD MEADOW RD
City-St-Zip: PITTSBURGH, PA 152413407 US

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: PHILLIP B. HOLMES

CFO

03/19/2009

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