

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000041432

FILED
Jan 27, 2009
Secretary of State

Entity Name: VIOLETTE FAMILY HOLDINGS, LLC

Current Principal Place of Business:

1102 BRIDGE HOUSE ROAD
WINDERMERE, FL 34786

New Principal Place of Business:

11102 BRIDGE HOUSE ROAD
WINDERMERE, FL 34786

Current Mailing Address:

1102 BRIDGE HOUSE ROAD
WINDERMERE, FL 34786

New Mailing Address:

11102 BRIDGE HOUSE ROAD
WINDERMERE, FL 34786

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VIOLETTE, RICHARD T JR.
1102 BRIDGE HOUSE ROAD
WINDERMERE, FL 34786 US

Name and Address of New Registered Agent:

VIOLETTE, RICHARD T JR.
11102 BRIDGE HOUSE ROAD
WINDERMERE, FL 34786 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: RICHARD T. VIOLETTE JR.

01/27/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: VIOLETTE, RICHARD T MGRM
Address: 11102 BRIDGE HOUSE RD.
City-St-Zip: WINDERMERE, FL 34786

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: RICHARD T. VIOLETTE JR.

MGRM

01/27/2009

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