

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000060296

FILED
Jan 13, 2009
Secretary of State

Entity Name: BYRNES FAMILY LLC

Current Principal Place of Business:

223 HIDDEN BAY DRIVE
OSPREY, FL 34229

New Principal Place of Business:

Current Mailing Address:

C/O JASON M. DEPAOLA
1205 MANATEE AVENUE WEST
BRADENTON, FL 34205

New Mailing Address:

FEI Number: 61-1586225

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEPAOLA, JASON M ESQUIRE
PORGES, HAMLIN, KNOWLES, PROUTY, ET AL
1205 MANATEE AVENUE WEST
BRADENTON, FL 34205 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:

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: BYRNES, BRIAN
Address: 223 HIDDEN BAY DRIVE
City-St-Zip: OSPREY, FL 34229 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: BRIAN BYRNES

MGRM

01/13/2009

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