

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L08000063204

**FILED**  
**May 23, 2011**  
**Secretary of State**

**Entity Name:** HADLEY FAMILY OF COMPANIES, LLC

**Current Principal Place of Business:**

1829 SW 14TH STREET  
MIAMI, FL 33145

**New Principal Place of Business:**

1230 LUDLAM COURT  
MARCO ISLAND, FL 34145

**Current Mailing Address:**

1829 SW 14TH STREET  
MIAMI, FL 33145

**New Mailing Address:**

1230 LUDLAM COURT  
MARCO ISLAND, FL 34145

**FEI Number:** 26-2884215

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

GOVIN, JAMES W  
1829 SW 14TH STREET  
MIAMI, FL 33145 US

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

GOVIN, JAMES W  
1230 LUDLAM COURT  
MARCO ISLAND, FL 34145 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:

05/23/2011

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM  
Name: PORTU, JENNIFER M  
Address: 1230 LUDLAM COURT  
City-St-Zip: MARCO ISLAND, FL 34145

Title: MGRM  
Name: PORTU, CARLOS  
Address: 1230 LUDLAM COURT  
City-St-Zip: MARCO ISLAND, FL 34145

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 Statutes.

SIGNATURE: CARLOS PORTU

MGRM

05/23/2011

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