

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000083631

FILED
Mar 17, 2009
Secretary of State

Entity Name: L & W FAMILY ENTERPRISE, LLC

Current Principal Place of Business:

1413 S.W. 1ST AVE.
DEERFIELD BEACH, FL 33441

New Principal Place of Business:

1000 E. ATLANTIC BOULEVARD
SUITE 214
POMPANO BEACH, FL 33060

Current Mailing Address:

1413 S.W. 1ST AVE.
DEERFIELD BEACH, FL 33441

New Mailing Address:

1000 E. ATLANTIC BOULEVARD
SUITE 214
POMPANO BEACH, FL 33060

FEI Number: 30-0503184

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEBB, TIMOTHY JOHN
1413 S.W. 1ST AVE.
DEERFIELD BEACH, FL 33441 US

Name and Address of New Registered Agent:

WEBB, TIMOTHY JOHN
1000 E. ATLANTIC BOULEVARD
SUITE 214
POMPANO BEACH, FL 33060 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: TIMOTHY J WEBB

03/17/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: WEBB, TIMOTHY JOHN
Address: 1413 S.W. 1ST AVE.
City-St-Zip: DEERFIELD BEACH, FL 33441

Title: MGRM () Delete
Name: LAROSA, CHERYL ANN
Address: 1413 S.W. 1ST AVE.
City-St-Zip: DEERFIELD BEACH, FL 33441

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: WEBB, TIMOTHY JOHN
Address: 1000 E. ATLANTIC BOULEVARD SUITE 214
City-St-Zip: POMPANO BEACH, FL 33060

Title: MGRM (X) Change () Addition
Name: LAROSA, CHERYL ANN
Address: 1000 E. ATLANTIC BOULEVARD SUITE 214
City-St-Zip: POMPANO BEACH, FL 33060

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: TIMOTHY J WEBB

MGR

03/17/2009

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