

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000084188

FILED
Jan 09, 2009
Secretary of State

Entity Name: MORAN FAMILY HOLDINGS, LLC

Current Principal Place of Business:

11491 NE 72ND BOULEVARD
LADY LAKE, FL 32162

New Principal Place of Business:

11491 NE 72ND BOULEVARD
LADY LAKE, FL 32162 US

Current Mailing Address:

11491 NE 72ND BOULEVARD
LADY LAKE, FL 32162

New Mailing Address:

11491 NE 72ND BOULEVARD
LADY LAKE, FL 32162 US

FEI Number: 26-3302222

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORAN, F. ANDREW
11491 NE 72ND BOULEVARD
LADY LAKE, FL 32162 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: MGR () Delete
Name: MORAN, F. ANDREW
Address: 11491 NE 72ND BOULEVARD
City-St-Zip: LADY LAKE, FL 32162

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MORAN, F. ANDREW
Address: 11491 NE 72ND BOULEVARD
City-St-Zip: LADY LAKE, FL 32162 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: F. ANDREW MORAN

MGR

01/09/2009

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