

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000084188

FILED
Jan 08, 2010
Secretary of State

Entity Name: MORAN FAMILY HOLDINGS, LLC

Current Principal Place of Business:

11491 NE 72ND BOULEVARD
LADY LAKE, FL 32162 US

New Principal Place of Business:

Current Mailing Address:

11491 NE 72ND BOULEVARD
LADY LAKE, FL 32162 US

New Mailing Address:

FEI Number: 26-3302222

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

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: MGRM
Name: MORAN, MARGOT N
Address: 11491 NE 72ND BOULEVARD
City-St-Zip: LADY LAKE, FL 32162 US

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: MARGOT N. MORAN

MGRM

01/08/2010

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