2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000107395

KASRAEIAN, SHAHLA

2724 SCOTT MILL TERRACE

JACKSONVILLE, FL 32257

Name:

Address:

City-St-Zip:

Entity Name: KASRAEIAN FAMILY HOLDINGS, LLC

FILED Apr 29, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 2724 SCOTT MILL TERRACE JACKSONVILLE, FL 32257 **Current Mailing Address: New Mailing Address:** 2724 SCOTT MILL TERRACE JACKSONVILLE, FL 32257 FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: FRAZIER & FRAZIER, ATTORNEYS AT LAW, P.A. 1515 RIVERSIDE AVÉNUE, SUITE A JACKSONVILLE, FL 32204 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: ADDITIONS/CHANGES: () Delete Title: () Change () Addition

Name:

Address:

City-St-Zip:

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: JOHN EDGECOMBE CPA 04/29/2009