2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Mar 28, 2009
Secretary of State

DOCUMENT# L08000108654

Entity Name: CRICKET FAMILY HOLDINGS, LLC

Current Principal Place of Business:

411 55TH AVENUE
ST. PETE BEACH, FL 33706

New Principal Place of Business:

Current Mailing Address:

411 55TH AVENUE
ST. PETE BEACH, FL 33706

New Mailing Address:

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

VANCE, CAROL A
411 55TH AVENUE
ST. PETE BEACH, FL 33706 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: VANCE, CAROL A
Address: 411 55TH STREE
City-St-Zip: ST. PETE BEACH, FL 33706 US

Title: MCRM ( ) Delete
Name: TEASLEY, HARRY E JR.
Address: 4621 BAYSHORE BLVD.
City-St-Zip: TAMPA, FL 33611 US

ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition
Name: VANCE, CAROL A
Address: 411 55TH STREET
City-St-Zip: ST. PETE BEACH, FL 33706 US

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: CAROL A. VANCE MGR 03/28/2009

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