2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000109636

Entity Name: ASPEN FAMILY, LLC

FILED Apr 16, 2012 Secretary of State

04/16/2012

Current Principal Place of Business: New Principal Place of Business:

1004 COLLIER CENTER WAY 1004 COLLIER CENTER WAY

SUITE 206 SUITE 200

NAPLES, FL 34110 US NAPLES, FL 34110 US

Current Mailing Address: New Mailing Address:

1004 COLLIER CENTER WAY 1004 COLLIER CENTER WAY SUITE 206 SUITE 200

NAPLES, FL 34110 US NAPLES, FL 34110 US

FEI Number: 98-0565422 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

TAGLIASACCHI, TABER H
1004 COLLIER CENTER WAY
SUITE 206
NAPLES, FL 34110 US

TAGLIASACCHI, TABER H
1004 COLLIER CENTER WAY
SUITE 200
NAPLES, FL 34110 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.

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

SIGNATURE: TABER TAGLIASACCHI

Title: MGR

Name: SHERMAN, LESLIE A

Address: 1004 COLLIER CENTER WAY, SUITE 200

City-St-Zip: NAPLES, FL 34110 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 Statues.

SIGNATURE: LESLIE SHERMAN MGR 04/16/2012