

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000109766

FILED
Jan 13, 2011
Secretary of State

Entity Name: HARMS FAMILY HOLDINGS, LLC

Current Principal Place of Business:

12067 EDGEWATER DRIVE
PALM BEACH GARDENS, FL 33410

New Principal Place of Business:

Current Mailing Address:

12067 EDGEWATER DRIVE
PALM BEACH GARDENS, FL 33410

New Mailing Address:

FEI Number: 26-3811867

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HOWARD K. COATES, JR., P.A.
12012 SOUTH SHORE BOULEVARD
STE. 107
WELLINGTON, FL FL US

Name and Address of New Registered Agent:

HARMS, DOROTHEA B MGRM
12067 EDGEWATER DRIVE
PALM BEACH GARDENS, FL FL 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.

SIGNATURE: DOROTHEA HARMS

01/13/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: HARMS, HANK
Address: 12067 EDGEWATER DRIVE
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: MGRM
Name: HARMS, DOROTHEA B
Address: 12067 EDGEWATER DRIVE
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: MGRM
Name: HARMS, JAMES J
Address: 12067 EDGEWATER DRIVE N.
City-St-Zip: PALM BEACH GARDENS, FL 33410 US

Title: MGRM
Name: HARMS, THOMAS H
Address: 12067 EDGEWATER DRIVE N
City-St-Zip: PALM BEACH GARDENS, FL 33410 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: DOROTHEA HARMS

MGRM

01/13/2011

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