2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000110699

FILED
May 01, 2009
Secretary of State

Entity Name: THE SABBOTA FAMILY, LLC

Current Principal Place of Business:

7563 OLD THYME COURT
PARKLAND, FL 33076

New Principal Place of Business:

10025 CLEARY BLVD
PLANTATION, FL 33324

Current Mailing Address:

7563 OLD THYME COURT
PARKLAND, FL 33076

New Mailing Address:

10025 CLEARY BLVD
PLANTATION, FL 33324

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired ( )**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

LIMITED AGENT SERVICES, LLC
150 SE 2ND AVE
901
MIAMI, FL 33131 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 ( ) Delete
Name: SABBOTA, MARK
Address: 7563 OLD THYME COURT
City-St-Zip: PARKLAND, FL 33076

ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition
Name: SABBOTA, MARK
Address: 10025 CLEARY BLVD
City-St-Zip: PLANTATION, FL 33324

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: MARK SABBOTA MGRM 05/01/2009

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