2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000114403

Address:

City-St-Zip:

781 PARKSIDE CIRCLE N

BOCA RATON, FL 33486

Entity Name: JEFFREY AND CAOLINE MANCINI FAMILY, LLC

FILED Feb 09, 2009 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 3460 S.W. 11TH STREET DEERFIELD BEACH, FL 33442 **Current Mailing Address: New Mailing Address:** 3460 S.W. 11TH STREET DEERFIELD BEACH, FL 33442 FEI Number: 26-3144668 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: MANCINI, JEFFREY 3460 S.W. 11TH STREET DEERFIELD BEACH, FL 33442 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: Electronic Signature of Registered Agent Date MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: MGRM Title: () Change () Addition () Delete MANCINI, JEFFREY Name: Name: Address: 3460 S.W. 11TH STREET Address: City-St-Zip: DEERFIELD BEACH, FL 33442 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition Name: MANCINI, CAROLINE 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: JEFFREY MANCINI MGRM 02/09/2009