2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000006407

Entity Name: STEVEN J. BRANCATI FAMILY MANAGEMENT, LLC

FILED Feb 10, 2012 Secretary of State

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

14329 MLK BLVD. DOVER, FL 33527

Current Mailing Address: New Mailing Address:

14329 MLK BLVD. DOVER, FL 33527

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

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

LASMAN, JEFFREY M ESQ
LASMAN LAW FIRM, P.A.
LASMAN LAW FIRM, P.A.
6152 DELANCEY STATION ST - STE 205
RIVERVIEW, FL 33578 US
LASMAN LAW FIRM, P.A.
1560 W.CLEVELAND ST.
TAMPA, FL 33606 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: 02/10/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: BRANCATI, STEVEN J Address: 14325 MLK BLVD. City-St-Zip: DOVER, FL 33527

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: STEVEN J BRANCATI GP 02/10/2012