2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000009101

Entity Name: NEUSTATER FAMILY, LLC

FILED Apr 23, 2010 Secretary of State

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

5481 ESTATE OAK CIRCLE HOLLYWOOD, FL 33312

Current Mailing Address: New Mailing Address:

5481 ESTATE OAK CIRCLE HOLLYWOOD, FL 33312

FEI Number: 80-0339064 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:

LIMITED AGENT SERVICES, LLC 150 SE 2ND AVE 901 MIAMI, FL 33131 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:

Title: MGRM

Name: BRETT ROBERT NEUSTATER REVOCABLE TRUST

Address: 5481 ESTATE OAK CIRCLE City-St-Zip: HOLLYWOOD, FL 33312

Title: MGRM

Name: THE LAURA HELEN NEUSTATER REVOCABLE TRUST

Address: 5481 ESTATE OAK CIRCLE City-St-Zip: HOLLYWOOD, FL 33312

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: BRETT NEUSTATER, TTEE BRETT ROBERT NEUSTAT MGR 04/23/2010