

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000009222

FILED
Apr 23, 2010
Secretary of State

Entity Name: NOLEN FAMILY MANAGEMENT, LLC

Current Principal Place of Business:

1738 ALTAMONT LANE
ODESSA, FL 33556

New Principal Place of Business:

Current Mailing Address:

1738 ALTAMONT LANE
ODESSA, FL 33556

New Mailing Address:

FEI Number: 26-4241747

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LASMAN, JEFFREY M
6152 DELANCEY STATION STREET
SUITE 205
RIVERVIEW, FL 33578 US

Name and Address of New Registered Agent:

NOLEN, CINDY L
1738 ALTAMONT LANE
ODESSA, FL 33556 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: CINDY NOLEN

04/23/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: NOLEN, DARREL L
Address: 1738 ALTAMONT LANE
City-St-Zip: ODESSA, FL 33556

Title: MGRM
Name: NOLEN, CINDY L
Address: 1738 ALTAMONT LANE
City-St-Zip: ODESSA, FL 33556

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: CINDY N OLEN

MGRM

04/23/2010

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