

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000012446

FILED
Sep 16, 2010
Secretary of State

Entity Name: SHAFRAN FAMILY HOLDINGS, LLC

Current Principal Place of Business:

4261 BRYNWOOD DRIVE
NAPLES, FL 34119

New Principal Place of Business:

Current Mailing Address:

4261 BRYNWOOD DRIVE
NAPLES, FL 34119

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FIELDSTONE, RONALD R ESQ.
201 ALHAMBRA CIRCLE, SUITE 601
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

FIELDSTONE, RONALD R ESQ.
200 SOUTH BISCAYNE BLVD
SUITE 3600
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: RONALD R FIELDSTONE

09/16/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: SHAFRAN, ARTHUR A
Address: 4261 BRYNWOOD DRIVE
City-St-Zip: NAPLES, FL 34119

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: ARTHUR A SHAFRAN

MGRM

09/16/2010

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