

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L09000012446

**FILED**  
**Apr 25, 2011**  
**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:** 27-0584761

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

FIELDSTONE, RONALD R ESQ.  
200 SOUTH BISCAYNE BLVD  
SUITE 3600  
MIAMI, FL 33131 US

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

COX, JOE B ESQ.  
1185 IMOKALEE RD.  
SUITE 110  
NAPLES, FL 34110 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: JOE B. COX

04/25/2011

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

04/25/2011

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