

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000015554

FILED
Apr 29, 2011
Secretary of State

Entity Name: SASSANO FAMILY HOLDINGS, LLC

Current Principal Place of Business:

50 SURF SONG LANE
SUITE 101
MIRAMAR BEACH, FL 32550

New Principal Place of Business:

Current Mailing Address:

50 SURF SONG LANE
SUITE 101
MIRAMAR BEACH, FL 32550

New Mailing Address:

FEI Number: 26-4264043

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SASSANO, RONALD L
50 SURF SONG LANE
SUITE 101
MIRAMAR BEACH, FL 32550 US

Name and Address of New Registered Agent:

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: SASSANO, RONALD L
Address: 50 SURF SONG LANE, SUITE 101
City-St-Zip: MIRAMAR BEACH, FL 32550

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: RONALD L. SASSANO

MGRM

04/29/2011

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