

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000038257

FILED
Mar 02, 2010
Secretary of State

Entity Name: RINKER FAMILY OFFICE, LLC

Current Principal Place of Business:

101 N CLEMATIS ST
STE 220
W PALM BEACH, FL 334023485

New Principal Place of Business:

Current Mailing Address:

P O BOX 3485
W PALM BEACH, FL 334023485

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BREMER, PAUL
310 OKEECHOBEE BLVD
STE 100
W PALM BEACH, FL 33401 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: MGR
Name: RINKER, DAVID B
Address: 310 OKEECHOBEE BLVD - STE 100
City-St-Zip: W PALM BEACH, FL 33401

Title: MGR
Name: RINKER, LEIGHAN R
Address: 310 OKEECHOBEE BLVD - STE 100
City-St-Zip: W PALM BEACH, FL 33401

Title: MGR
Name: BREMER, PAUL C
Address: 310 OKEECHOBEE BLVD - STE 100
City-St-Zip: W PALM BEACH, FL 33401

Title: MGR
Name: SMITH, R. GREG
Address: 101 N CLEMATIS ST - STE 220
City-St-Zip: W PALM BEACH, FL 334023485

Title: MGR
Name: ELHILOW, MARK B
Address: 101 N CLEMATIS ST - STE 220
City-St-Zip: W PALM BEACH, FL 334023485

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: PAUL C BREMER

MGR

03/02/2010

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