

# **2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L09000056796

**FILED**  
**Sep 22, 2010**  
**Secretary of State**

**Entity Name:** NEESE FAMILY HOLDINGS, LLC

**Current Principal Place of Business:**

2760 KAVALIER DR  
PALM HARBOR, FL 34684

**New Principal Place of Business:**

**Current Mailing Address:**

2760 KAVALIER DR  
PALM HARBOR, FL 34684

**New Mailing Address:**

2503 HIGHMOOR ROAD  
HIGHLAND PARK, IL 60035

**FEI Number:** 27-0414921

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

FIELDSTONE, RONALD E ESQ  
% ARNSTEIN & LEHR LLP  
200 S BISCAYNE BLVD - STE 3600  
MIAMI, FL 33131 US

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

SHUTTERA, ROBERT J  
2952 NORTHFIELD DRIVE  
TARPON SPRINGS, FL 34688 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: ROBERT SHUTTERA

09/22/2010

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MR.  
Name: NEESE, WILLIAM D  
Address: 2503 HIGHMOOR RD  
City-St-Zip: HIGHLAND PARK, IL 60035

Title: MRS.  
Name: JOHNSON, CARROLL L  
Address: 2760 KAVALIER DRIVE  
City-St-Zip: PALM HARBOR, FL 34684

Title: MRS.  
Name: SHUTTERA, LISA  
Address: 2952 NORTHFIELD DRIVE  
City-St-Zip: TARPON SPRINGS, FL 34688

Title: MR.  
Name: NEESE, BRENT  
Address: 18 BEACH WOOD ROAD  
City-St-Zip: AMELIA ISLAND, FL 32034

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: WILLIAM DEAN NEESE

MR.

09/22/2010

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