

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000057335

FILED
Feb 01, 2011
Secretary of State

Entity Name: PAYNE FAMILY HOLDINGS, LLC

Current Principal Place of Business:

1600 WEST LAKE DRIVE
FT LAUDERDALE, FL 33316

New Principal Place of Business:

Current Mailing Address:

1600 WEST LAKE DRIVE
FT LAUDERDALE, FL 33316

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:

PAYNE, JOHN K
1600 WEST LAKE DRIVE
FT LAUDERDALE, FL 33316 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: PAYNE, JOHN K
Address: 1600 WEST LAKE DRIVE
City-St-Zip: FT LAUDERDALE, FL 33316

Title: MGRM
Name: PAYNE, LINDSEY A
Address: 2309 NE 20TH STREET
City-St-Zip: FT LAUDERDALE, FL 33305

Title: MGRM
Name: PAYNE, BARBARA B
Address: 491 HERITAGE DRIVE
City-St-Zip: POMPANO BEACH, FL 33060

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: JOHN K PAYNE

MGRM

02/01/2011

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