

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000059668

FILED
Feb 23, 2010
Secretary of State

Entity Name: EARL AND LESLIE SCALES FAMILY, LLC

Current Principal Place of Business:

11935 SUNSET HARBOR ROAD
WEIRSDALE, FL 32195

New Principal Place of Business:

Current Mailing Address:

PO BOX 247
WEIRSDALE, FL 32195

New Mailing Address:

FEI Number: 27-1960218

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCALES, LESLIE E
SE SUNSET HARBOR ROAD
WEIRSDALE, FL 32195 US

Name and Address of New Registered Agent:

SCALES, LESLIE E
11935 SE SUNSET HARBOR ROAD
WEIRSDALE, FL 32195 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: _____

Electronic Signature of Registered Agent

02/23/2010

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: SCALES, LESLIE E
Address: PO BOX 247
City-St-Zip: WEIRDALE, FL 32195

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: LESLIE E SCALES

MGR

02/23/2010

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