

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000089538

FILED
Jan 19, 2011
Secretary of State

Entity Name: CAIN FAMILY ENTERPRISES, LLC

Current Principal Place of Business:

7406 W. SMOOTH BORE AVE.
GLEN ST. MARY, FL 32040 US

New Principal Place of Business:

44 JONES RD
MACCLENNY, FL 32063 US

Current Mailing Address:

PO BOX 1257
MACCLENNY, FL 32063

New Mailing Address:

FEI Number: 59-3329575

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEPRELL, SAMUEL L
1930 SAN MARCO BLVD.
SUITE 201
JACKSONVILLE, FL 32207 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: CAIN, JEREMY J
Address: 44 JONES RD
City-St-Zip: MACCLENNY, FL 32063 US

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: JEREMY J CAIN

MGR

01/19/2011

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