

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000101519

FILED
Jan 25, 2012
Secretary of State

Entity Name: CD FAMILY HOLDINGS, LLC

Current Principal Place of Business:

3000 N. OCEAN DR. #6C
SINGER ISLAND, FL 33404

New Principal Place of Business:

Current Mailing Address:

3000 N. OCEAN DR. #6C
SINGER ISLAND, FL 33404

New Mailing Address:

FEI Number: 27-1270234

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCNEAL, CLYDE
269 SEDONA WAY
PALM BEACH GARDENS, FL 33418 US

Name and Address of New Registered Agent:

MCNEAL, DIANE
3000 N. OCEAN DR. #6C
SINGER ISLAND, FL 33404 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: DIANE MCNEAL

01/25/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MCNEAL, DIANE
Address: 3000 N. OCEAN DR. #6C
City-St-Zip: SINGER ISLAND, FL 33404

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: DIANE MCNEAL

MGRM

01/25/2012

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