

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000102967

FILED
Feb 25, 2010
Secretary of State

Entity Name: L.S. FAMILY MANAGEMENT COMPANY, LLC

Current Principal Place of Business:

1298 LAKE DEESON POINTE
LAKELAND, FL 33805

New Principal Place of Business:

Current Mailing Address:

1298 LAKE DEESON POINTE
LAKELAND, FL 33805

New Mailing Address:

FEI Number: 27-1262539

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLER, RICHARD A ESQ
MILLER,CROSBY & MILLER, P.A.
2323 SOUTH FLORIDA AVE
LAKELAND, FL 33803 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: SAUNDERS, JOE L
Address: 1298 LAKE DEESON POINTE
City-St-Zip: LAKELAND, FL 33809

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: JOE SAUNDERS

MGR

02/25/2010

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