

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000108587

FILED
Apr 26, 2012
Secretary of State

Entity Name: FAMILY INVESTING GROUP L.L.C.

Current Principal Place of Business:

9855 MOUNTAIN LAKE DRIVE
ORLANDO, FL 32832 US

New Principal Place of Business:

557 WILLIS WAY
MELBOURNE, FL 32940 US

Current Mailing Address:

9855 MOUNTAIN LAKE DRIVE
ORLANDO, FL 32832 US

New Mailing Address:

557 WILLIS WAY
MELBOURNE, FL 32940 US

FEI Number: 27-1299433

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NATALE, PASQUALE S
9855 MOUNTAIN LAKE DRIVE
ORLANDO, FL 32832 US

Name and Address of New Registered Agent:

NATALE, PASQUALE S
557 WILLIS WAY
MELBOURNE, FL 32940 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:

04/26/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: NATALE, PASQUALE S
Address: 557 WILLIS WAY
City-St-Zip: MELBOURNE, FL 32940 US

Title: MGRM
Name: BOSHART, AMBER D
Address: 5971 HERON'S LANDING DR
City-St-Zip: ROCKLEDGE, FL 32955 US

Title: MGRM
Name: BOSHART, PAUL R
Address: 5971 HERON'S LANDING DR
City-St-Zip: ROCKLEDGE, FL 32955 US

Title: MGRM
Name: MCLAIN, LOWELL
Address: 557 WILLIS WAY
City-St-Zip: MELBOURNE, FL 32940 US

Title: MGRM
Name: MCLAIN, JEAN A
Address: 557 WILLIS WAY
City-St-Zip: MELBOURNE, FL 32940 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: PASQUALE NATALE

MR

04/26/2012

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