

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000001108

Entity Name: FAMILY ASSURANCE LLC

FILED
Mar 29, 2011
Secretary of State

Current Principal Place of Business:

595 S FEDERAL HWY
STE 600
BOCA RATON, FL 33432

New Principal Place of Business:

Current Mailing Address:

595 S FEDERAL HWY
STE 600
BOCA RATON, FL 33432

New Mailing Address:

FEI Number: 27-1826350

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WATON, SCOTT
595 S FEDERAL HWY
STE 600
BOCA RATON, FL 33432 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: SHIELDS, KEVIN
Address: 609 DARLINGTON RD
City-St-Zip: MEDIA, PA 19063

Title: MGR
Name: WATON, SCOTT
Address: 1483 ESTUARY TRAIL
City-St-Zip: DELRAY BEACH, FL 33383

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: SCOTT WATON

MGR

03/29/2011

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