

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L10000005055

**FILED**  
**Jan 27, 2012**  
**Secretary of State**

**Entity Name:** STAVROS FAMILY HOLDINGS, L.L.C.

**Current Principal Place of Business:**

1 BEACH DRIVE SE APT. 2503  
ST. PETERSBURG, FL 33701

**New Principal Place of Business:**

**Current Mailing Address:**

1 BEACH DRIVE SE APT. 2503  
ST. PETERSBURG, FL 33701

**New Mailing Address:**

**FEI Number:**

**FEI Number Applied For ( )**

**FEI Number Not Applicable (X)**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

GASSMAN, ALAN S  
1245 COURT STREET, SUITE 102  
CLEARWATER, FL 33756 US

**Name and Address of New Registered Agent:**

STAVROS, GUS A  
ONE BEACH DR SE, APT 2503  
ST. PETERSBURG, FL 33701 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: GUS A STAVROS

01/27/2012

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MRG  
Name: STAVROS, GUS A  
Address: ONE BEACH DRIVE, SE APT 2503  
City-St-Zip: SAINT PETERSBURG, FL 33701

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: GUS A STAVROS

MRG

01/27/2012

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