2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000009253

Entity Name: FAMILY ALLIANCE LLC

FILED Feb 24, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4078A QUAIL RIDGE DR BOYNTON BEACH, FL 33436

Current Mailing Address: New Mailing Address:

4078A QUAIL RIDGE DR BOYNTON BEACH, FL 33436

FEI Number: 20-4909901 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

WARE, BARNEN T
4078A QUAIL RIDGE DR
BOYNTON BEACH, FL 33436 US
WARE, BARNEY T III
4078A QUAIL RIDGE DR
BOYNTON BEACH, FL 33436 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: BARNEY T. WARE III 02/24/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: WARE, BARNEY T
Address: 4078A QUAIL RIDGE DR
City-St-Zip: BOYNTON BEACH, FL 33436

Title: MGR

Name: WARE, DEE A

Address: 4078A QUAIL RIDGE DR City-St-Zip: BOYNTON BEACH, FL 33436

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 Statues.

SIGNATURE: BARNEY T. WARE III MGRM 02/24/2011