

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000026340

FILED
Mar 15, 2011
Secretary of State

Entity Name: AGA FAMILY HOLDINGS, LLC

Current Principal Place of Business:

615 BOB SIKES ROAD
DEFUNIAK SPRINGS, FL 32435

New Principal Place of Business:

Current Mailing Address:

615 BOB SIKES ROAD
DEFUNIAK SPRINGS, FL 32435

New Mailing Address:

FEI Number: 27-2249222

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NEENAN, BRENDA
3590 US HIGHWAY 331 SOUTH
DEFUNIAK SPRINGS, FL 32435 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: ANDREWS, ANGUS G JR.
Address: 615 BOB SIKES RD
City-St-Zip: DEFUNIAK SPRINGS, FL 32435

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: ANGUS G. ANDREWS JR.

MGR

03/15/2011

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