

2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L10000041834

FILED
Jul 21, 2011
Secretary of State

Entity Name: DEMARCHI FAMILY HOLDINGS, LLC

Current Principal Place of Business:

15646 MESSINA ISLES COURT
DELRAY BEACH, FL 33446 US

New Principal Place of Business:

Current Mailing Address:

15646 MESSINA ISLES COURT
DELRAY BEACH, FL 33446 US

New Mailing Address:

FEI Number: 27-2428224

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BELLER SMITH, P.L.
2101 NW CORPORATE BLVD.
SUITE 316
BOCA RATON, FL 33431 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: DEMARCHI, WILLIAM M
Address: 15646 MESSINA ISLES COURT
City-St-Zip: DELRAY BEACH, FL 33446 US

Title: MGR
Name: DEMARCHI, NANCY J
Address: 15646 MESSINA ISLES COURT
City-St-Zip: DELRAY BEACH, FL 33446 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: WILLIAM M. DEMARCHI

MGR

07/21/2011

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