

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000061879

FILED
Sep 02, 2011
Secretary of State

Entity Name: SCANLON FAMILY HOLDINGS, LLC

Current Principal Place of Business:

3360 ENTERPRISE AVENUE, SUITE 180
WESTON, FL 33331

New Principal Place of Business:

15751 SW 41ST STREET SUITE 300
DAVIE, FL 33331

Current Mailing Address:

3360 ENTERPRISE AVENUE, SUITE 180
WESTON, FL 33331

New Mailing Address:

15751 SW 41ST STREET SUITE 300
DAVIE, FL 33331

FEI Number: 45-1203467

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PETRO, SUZETTE
3360 ENTERPRISE AVENUE, SUITE 180
WESTON, FL 33331 US

Name and Address of New Registered Agent:

PETRO, SUZETTE
15751 SW 41ST STREET SUITE 300
DAVIE, FL 33331 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:

09/02/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: SCANLON, NICOLE P
Address: 15751 SW 41ST STREET SUITE 300
City-St-Zip: DAVIE, FL 33331

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: NICOLE SCANLON

MGR

09/02/2011

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