

2012 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L10000061879

FILED
Nov 19, 2012
Secretary of State

Entity Name: SCANLON FAMILY HOLDINGS, LLC

Current Principal Place of Business:

15751 SW 41ST STREET SUITE 300
DAVIE, FL 33331

New Principal Place of Business:

1031 SANDALWOOD LANE
WESTON, FL 33326

Current Mailing Address:

15751 SW 41ST STREET SUITE 300
DAVIE, FL 33331

New Mailing Address:

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
15751 SW 41ST STREET SUITE 300
DAVIE, FL 33331 US

Name and Address of New Registered Agent:

STALLER, CHRISTOPHER ESQ.
2 SOUTH BISCAYNE BLVD
21ST FLOOR
MIAMI, FL 33131 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: SUZETTE REBULL

11/19/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: SCANLON, NICOLE P
Address: 1031 SANDALWOOD LANE
City-St-Zip: WESTON, FL 33326

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

11/19/2012

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