

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000089954

FILED
May 01, 2012
Secretary of State

Entity Name: FARRELL FAMILY MANAGEMENT, LLC

Current Principal Place of Business:

5134 STATION WAY
SARASOTA, FL 34233

New Principal Place of Business:

Current Mailing Address:

5134 STATION WAY
SARASOTA, FL 34233

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOSS, MARC J ESQ
BAND LAW FIRM
1 S SCHOOL AVE - STE 500
SARASOTA, FL 34237 US

Name and Address of New Registered Agent:

SOSS, MARC J ESQ
11010 HYACINTH PLACE
LAKEWOOD RANCH, FL 34202 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: MARC J. SOSS

05/01/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: PATANE, JOE
Address: C/O MARC J. SOSS P.O. BOX 110127
City-St-Zip: LAKEWOOD RANCH, FL 34211

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: JOE PATANE

MGR

05/01/2012

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