

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000110445

FILED
Mar 15, 2011
Secretary of State

Entity Name: OUELLETTE FAMILY LIMITED LIABILITY COMPANY

Current Principal Place of Business:

270 GRANADA ROAD
WEST PALM BEACH, FL 33401 US

New Principal Place of Business:

Current Mailing Address:

270 GRANADA ROAD
WEST PALM BEACH, FL 33401 US

New Mailing Address:

FEI Number: 27-3742134

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OUELLETTE, DANETTE
270 GRANADA ROAD
WEST PALM BEACH, FL 33401 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: MGRM
Name: OUELLETTE, BRUCE R
Address: 270 GRANADA ROAD
City-St-Zip: WEST PALM BEACH, FL 33401

Title: MGRM
Name: OUELLETTE, DANETTE
Address: 270 GRANADA ROAD
City-St-Zip: WEST PALM BEACH, FL 33401

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: DANETTE L. OUELLETTE

MS.

03/15/2011

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