

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000125074

FILED
Feb 16, 2011
Secretary of State

Entity Name: FAMILY OFFICE OF CENTRAL FLORIDA, LLC

Current Principal Place of Business:

1127 EDGEWATER DRIVE
ORLANDO, FL 32804

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 540777
ORLANDO, FL 32854

New Mailing Address:

FEI Number: 27-4655956

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SULLIVAN, STACY M
1127 EDGEWATER DRIVE
ORLANDO, FL 32804 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: DOYLE, PATRICK J
Address: 111 E. WASHINGTON STREET
City-St-Zip: ORLANDO, FL 32801

Title: MGRM
Name: BROWN, DONALD E
Address: 935 ALAMEDA STREET
City-St-Zip: ORLANDO, FL 32804

Title: MGRM
Name: SULLIVAN, STACY M
Address: 8372 GRANADA BLVD
City-St-Zip: ORLANDO, FL 32836

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: STACY SULLIVAN

MGRM

02/16/2011

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