

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000130111

FILED
Feb 24, 2012
Secretary of State

Entity Name: HARRY G. FAMILY INVESTMENTS, LLC

Current Principal Place of Business:

7991 VIA VILLAGIO
WEST PALM BEACH, FL 33412

New Principal Place of Business:

110 TERRA LINDA PLACE
PALM BEACH GARDENS, FL 33418

Current Mailing Address:

7991 VIA VILLAGIO
WEST PALM BEACH, FL 33412

New Mailing Address:

110 TERRA LINDA PLACE
PALM BEACH GARDENS, FL 33418

FEI Number: 27-4452014

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: D'ANDREA, TOBI
Address: 110 TERRA LINDA PLACE
City-St-Zip: PALM BEACH GARDENS, FL 33418 US

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: TOBI D'ANDREA

MGRM

02/24/2012

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