

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000015062

FILED
Jan 19, 2012
Secretary of State

Entity Name: POST FAMILY INVESTMENTS FL, LLC

Current Principal Place of Business:

7 VIA ANTA
RANCHO SANTA MARGARITA, CA 92688 US

New Principal Place of Business:

26040 ACERO
MISSION VIEJO, CA 92691 US

Current Mailing Address:

7 VIA ANTA
RANCHO SANTA MARGARITA, CA 92688 US

New Mailing Address:

26040 ACERO
MISSION VIEJO, CA 92691 US

FEI Number: 48-0669433

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUSINESS FILINGS INCORPORATED
515 E. PARK AVENUE
TALLAHASSEE, FL 32301 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: POST CORPORATION
Address: 26040 ACERO
City-St-Zip: MISSION VIEJO, CA 92691 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: BRIAN POST

MGR

01/19/2012

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