

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000028398

FILED
Feb 13, 2012
Secretary of State

Entity Name: FAMILY ONE INVESTMENTS, LLC

Current Principal Place of Business:

801 N. ORANGE AVE.
SUITE 820
ORLANDO, FL 328015203

New Principal Place of Business:

Current Mailing Address:

801 N. ORANGE AVE.
SUITE 820
ORLANDO, FL 328015203

New Mailing Address:

FEI Number: 30-0667775

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAHILL, CARL H
801 N. ORANGE AVE.
SUITE 820
ORLANDO, FL 328015203 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: CAHILL, DAVID C
Address: 801 N. ORANGE AVE. SUITE 820
City-St-Zip: ORLANDO, FL 328015203

Title: MGR
Name: CAHILL, SCOTT
Address: 801 N. ORANGE AVE. SUITE 820
City-St-Zip: ORLANDO, FL 328015203

Title: MGR
Name: CAHILL, CARL H
Address: 801 N. ORANGE AVE. SUITE 820
City-St-Zip: ORLANDO, FL 328015203

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: DAVID C CAHILL

MGRM

02/13/2012

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