

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000055318

Entity Name: CULLETON FAMILY, LLC

FILED
Apr 13, 2012
Secretary of State

Current Principal Place of Business:

8110 SEVEN MILE DRIVE
PONTE VEDRA BEACH, FL 32082

New Principal Place of Business:

Current Mailing Address:

8110 SEVEN MILE DRIVE
PONTE VEDRA BEACH, FL 32082

New Mailing Address:

FEI Number: 45-3979649

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CULLETON, DANIEL W
8110 SEVEN MILE DRIVE
PONTE VEDRA BEACH, FL 32082 US

Name and Address of New Registered Agent:

CULLETON, DANIEL W JR
8110 SEVEN MILE DRIVE
PONTE VEDRA BEACH, FL 32082 US

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: DANIEL W. CULLETON JR.

04/13/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: CULLETON, DANIEL W
Address: 8110 SEVEN MILE DRIVE
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: MGR
Name: CULLETON, JEANNE M
Address: 8110 SEVEN MILE DRIVE
City-St-Zip: PONTE VEDRA BEACH, FL 32082

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: DANIEL W. CULLETON JR.

MGRM

04/13/2012

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