

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000062407

FILED
May 01, 2012
Secretary of State

Entity Name: HOLDING FAMILY MATTERS, LLC

Current Principal Place of Business:

1317 S.E. FORT KING STREET
OCALA, FL 34471

New Principal Place of Business:

Current Mailing Address:

1317 S.E. FORT KING STREET
OCALA, FL 34471

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ESBENSHADE, JOHN S
1317 S.E. FORT KING STREET
OCALA, FL 34471 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: ESBENSHADE, JOHN S
Address: 1317 S.E. FORT KING STREET
City-St-Zip: Ocala, FL 34471

Title: MGRM
Name: MURPHY-ESBENSHADE, KAREN
Address: 1317 S.E. FORT KING STREET
City-St-Zip: Ocala, FL 34471

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: JOHN S. ESBENSHADE

MGRM

05/01/2012

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