

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L98000001639

FILED  
Jan 06, 2009  
Secretary of State

Entity Name: THE VAN SANTEN FAMILY, L.C.

## Current Principal Place of Business:

735 HUMMINGBIRD WAY  
#201  
N. PALM BEACH, FL 33408

## Current Mailing Address:

735 HUMMINGBIRD WAY  
#11  
N. PALM BEACH, FL 33408

## New Principal Place of Business:

737 HUMMINGBIRD WAY  
#10  
N. PALM BEACH, FL 33408

## New Mailing Address:

737 HUMMINGBIRD WAY  
#10  
N. PALM BEACH, FL 33408

FEI Number: FEI Number Applied For ( ) FEI Number Not Applicable (X) Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

VAN SANTEN, STACY L  
735 HUMMINGBIRD WAY  
#201  
N. PALM BEACH, FL 33408 US

## Name and Address of New Registered Agent:

VAN SANTEN, STACY L  
737 HUMMINGBIRD WAY  
#10  
N. PALM BEACH, FL 33408 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: STACY L. VAN SANTEN

01/06/2009

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete  
Name: VAN SANTEN, STACY  
Address: 737 HUMMINGBIRD WAY STE 10  
City-St-Zip: NORTH PALM BEACH, FL 33408

## ADDITIONS/CHANGES:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: STACY L. VAN SANTEN

MNGR

01/06/2009

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