

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L98000001639

FILED
Feb 23, 2010
Secretary of State

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

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 65-1023125

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VAN SANTEN, STACY L
737 HUMMINGBIRD WAY
#10
N. PALM BEACH, FL 33408 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: MGR
Name: VAN SANTEN, STACY
Address: 737 HUMMINGBIRD WAY STE 10
City-St-Zip: NORTH PALM BEACH, FL 33408

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: STACY L. VAN SANTEN

MNGR

02/23/2010

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