2008 LIMITED LIABILITY COMPA **ANNUAL REPORT**

FILED Jan 09, 2008 08:00 A Secretary of State **DOCUMENT # L99000006466** CRUZ FAMILY L.L.C. Principal Place of Business Mailing Address 1601 HENDRY STREET 1601 HENDRY STREET FORT MYERS, FL 33901 FORT MYERS, FL 33901 01042008 No Chg-LLC CR2E083 (12/07) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0951959 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE DIGNAM, MICHAEL F 1601 HENDRY STREET FORT MYERS, FL 33901 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable FILE NOW!!! FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75 9. MANAGING MEMBERS/MANAGERS MGRM DIGNAM, MICHAEL F TRUSTEE NAME 1601 HENDRY STREET STREET ADDRESS CITY-ST-ZIP FORT MYERS, FL 33901 NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE STREET ADDRESS CITY-ST-ZIP TITLE

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited flability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

> AGING MEMBER, OR AUTHORIZED REPRESENTATIVE SIGNATURE