

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M00000000396

FILED
Feb 15, 2008
Secretary of State

Entity Name: FINDLATER FAMILY LLC

Current Principal Place of Business:

5555 HERON POINT DRIVE
SUITE 1002
NAPLES, FL 34108

New Principal Place of Business:

Current Mailing Address:

5555 HERON POINT DRIVE
SUITE 1002
NAPLES, FL 34108

New Mailing Address:

FEI Number: 84-1290286 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

OSBORN, CLAUDIA L
5555 HERON POINT DRIVE
1002
NAPLES, FL 34108 US

Name and Address of New Registered Agent:

OSBORN, CLAUDIA
5555 HERON POINT DRIVE
1002
NAPLES, FL 34108 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: CLAUDIA OSBORN

02/15/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: FINDLATER, CHRIS
Address: 5555 HERON POINT DRIVE #1002
City-St-Zip: NAPLES, FL 34108

Title: MGR () Delete
Name: OSBORN, CLAUDIA L
Address: 5555 HERON POINT DRIVE #1002
City-St-Zip: NAPLES, FL 34108

ADDITIONS/CHANGES:

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

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: CHRIS FINDLATER

MGR

02/15/2008

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