

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M00000000396

Entity Name: FINDLATER FAMILY LLC

FILED  
Feb 15, 2008  
Secretary of State

**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