2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M0000000396

Entity Name: FINDLATER FAMILY LLC

FILED Jan 26, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5555 HERON POINT DRIVE **SUITE 1002** NAPLES, FL 34108

Current Mailing Address: New Mailing Address:

5555 HERON POINT DRIVE **SUITE 1002** NAPLES, FL 34108

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

OSBORN, CLAUDIA FINDLATER, CHRISTOPHER 5555 HERON POINT DRIVE 5555 HEROÑ POINT DRIVE 1002 NAPLES, FL 34108 US 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: CHRISTOPHER FINDLATER

01/26/2009 Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

MGR Title: () Change () Addition () Delete

FINDLATER, CHRIS Name: Name: Address: 5555 HERON POINT DRIVE #1002 Address: City-St-Zip: NAPLES, FL 34108 City-St-Zip:

Title: MGR () Delete Title: () Change () Addition

Name: OSBORN, CLAUDIA L Name: Address: 5555 HERON POINT DRIVE #1002 Address: City-St-Zip: NAPLES, FL 34108 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: CHRISTOPHER FINDLATER 01/26/2009