

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000001155

FILED
Feb 18, 2011
Secretary of State

Entity Name: THE BYRNE FAMILY LLC

Current Principal Place of Business:

19 CONIFER ST.
HOWELL, NJ 07731

New Principal Place of Business:

Current Mailing Address:

19 CONIFER ST.
HOWELL, NJ 07731

New Mailing Address:

FEI Number: 22-3791634

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BYRNE, MICHAEL T
300 S. COLLIER BLVD. #802
MARCO ISLAND, FL 34145 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: MGRM
Name: BYRNE, MICHAEL T
Address: 19 CONIFER ST.
City-St-Zip: HOWELL, NJ 07731

Title: MGRM
Name: BYRNE, ISABELLE T
Address: 19 CONIFER ST.
City-St-Zip: HOWELL, NJ 07731

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: MICHAEL T. BYRNE

MGRM

02/18/2011

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