2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000001155

Entity Name: THE BYRNE FAMILY LLC

FILED Aug 30, 2012 Secretary of State

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

19 CONIFER ST. HOWELL, NJ 07731

Current Mailing Address: New Mailing Address:

19 CONIFER ST. HOWELL, NJ 07731

FEI Number: 22-3791634 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:

BYRNE, MICHAEL T 300 S. COLLIER BLVD. #802 MARCO ISLAND, FL 34145 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:

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 Statues.

SIGNATURE: MICHAEL T BYRNE MR 08/30/2012