2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000003293

Entity Name: FLETCHER AMERICAN FAMILY PARTNERS, LLC

FILED Apr 30, 2008 Secretary of State

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

3352 N SHORE ACRES LOOP 99 E WHISTLERS BEND CIR MONTICELLO, IN 47960 THE WOODLANDS, TX 77384

Current Mailing Address: New Mailing Address:

3352 N SHORE ACRES LOOP 99 E WHISTLERS BEND CIR MONTICELLO, IN 47960 THE WOODLANDS, TX 77384

FEI Number: 35-2008592 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:

LOENDORF, JILL 509 AZALEÁ BLOSSOM COURT AUBURNDALE, FL 33823

MANAGING MEMBERS/MANAGERS:

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:

Date

Electronic Signature of Registered Agent

ADDITIONS/CHANGES:

Title: () Delete (X) Change () Addition

FLETCHER, TED FLETCHER, TED Name: Name: 3352 N SHORE ACRES LOOP Address: 99 E WHISTLERS BEND CIR Address:

City-St-Zip: MONTICELLO, IN 47960 City-St-Zip: THE WOODLANDS, TX 77384

(X) Change () Addition Title: MGR Title: MGR () Delete Name: FLETCHER, MARITZA Name: FLETCHER, MARITZA Address: 3352 N SHORE ACRES LOOP Address: 99 E WHISTLERS BEND CIR

City-St-Zip: MONTICELLO, IN 47960 City-St-Zip: THE WOODLANDS, TX 77384

Title: MGR () Delete Title: MGR (X) Change () Addition FLETCHER, ANGE Name: FLETCHER, ANGE Name: 3380 N SHORE ACRES LOOP Address: 5269 E 350 N

Address: City-St-Zip: MONTICELLO, IN 47960 City-St-Zip: MONTICELLO, IN 47960

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: TED FLETCHER 04/30/2008