

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000003475

FILED
Sep 23, 2009
Secretary of State

Entity Name: SANFILIPPO FAMILY PROPERTIES I, LLC

Current Principal Place of Business:

4600 OPAL CLIFF DRIVE
SANTA CRUZ, CA 95062

New Principal Place of Business:

Current Mailing Address:

4600 OPAL CLIFF DRIVE
SANTA CRUZ, CA 95062

New Mailing Address:

FEI Number: 83-0483682 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

CORPDIRECT AGENTS, INC.
515 EAST PARK AVE.
TALLAHASSEE, FL 32301 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 () Delete
Name: SANFILIPPO, JAMES
Address: 16031 MATILIJA DRIVE
City-St-Zip: LOS GATOS, CA 95030

Title: MGRM () Delete
Name: SANFILIPPO, JOHN
Address: 2011 HURST AVENUE
City-St-Zip: SAN JOSE, CA 95125

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: JOHN F. RAMSBACHER

ATTY

09/23/2009

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