2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000005248

Entity Name: DR. NEIL KATZ FAMILY LLC

FILED Jan 12, 2011 Secretary of State

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

117 RIDGE RD 146 BARBADOS DRIVE JUPITER, FL 33477 JUPITER, FL 33458

Current Mailing Address: New Mailing Address:

117 RIDGE RD 146 BARBADOS DRIVE JUPITER, FL 33477 JUPITER, FL 33458

FEI Number: 42-1558755 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:

SMITH, WAYNE LARUE 333 FLEMING STREET KEY WEST, FL 33040 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:

Name: MGR
Name: KATZ, NEIL

Address: 146 BARBADOS DRIVE City-St-Zip: JUPITER, FL 33458

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: NEIL KATZ PRES 01/12/2011