

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M10000005150

FILED
Apr 04, 2011
Secretary of State

Entity Name: ABC FAMILY, LLC

Current Principal Place of Business:

1290-B EAST ARLINGTON BLVD.
GREENVILLE, NC 27858

New Principal Place of Business:

Current Mailing Address:

1290-B EAST ARLINGTON BLVD.
GREENVILLE, NC 27858

New Mailing Address:

FEI Number: 26-1495455

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: MGR
Name: BALOT, DAVID
Address: P.O. BOX 25334
City-St-Zip: SARASOTA, FL 34277

Title: MGR
Name: BALOT, RICHARD
Address: 1290-B EAST ARLINGTON BLVD.
City-St-Zip: GREENVILLE, NC 27858

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: DAVID BALOT

MGR

04/04/2011

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