

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M11000006452

Entity Name: FANT FAMILY LLC

FILED
Jan 27, 2012
Secretary of State

Current Principal Place of Business:

261 LARKING AVE
DEKALB, IL 601158221 US

New Principal Place of Business:

Current Mailing Address:

261 LARKING AVE
DEKALB, IL 601158221 US

New Mailing Address:

FEI Number: 36-4424763

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FANT, ROBERT M
16805 TAMARIND RD
SUGARLOAF KEY, FL 33042 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: FANT, ROBERT M
Address: 261 LARKING AVE
City-St-Zip: DEKALB, IL 601158221 US

Title: MGR
Name: FANT, SHARON E
Address: 261 LARKING AVE
City-St-Zip: DEKALB, IL 601158221 US

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: ROBERT M FANT

MGR

01/27/2012

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