

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000110473

Entity Name: O'CONNOR FAMILY INVESTMENT COMPANY, LLC

Current Principal Place of Business:

148 MOORINGS PARK DR. APT. L-204
C/O JAMES O'CONNOR
NAPLES, FL 34105

Current Mailing Address:

148 MOORINGS PARK DR. APT. L-204
C/O JAMES O'CONNOR
NAPLES, FL 34105

FEI Number: 26-3856914

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

RUSSELL, LAURIE
18120 MONTELAGO COURT
MIROMAR LAKES, FL 33913 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

Authorized Person(s) Detail :

Title MGR
Name RUSSELL, LAURIE
Address 4970 CASCADE ROAD S.E.
City-State-Zip: GRAND RAPIDS MI 49546

I hereby certify that the information indicated on this report or supplemental 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; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: LAURIE A RUSSELL

MANAGER

01/08/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date