

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000007389

Entity Name: MENNA-PINELLAS, LLC

FILED
Apr 24, 2012
Secretary of State

Current Principal Place of Business:

11115 US HWY 19 N
TARPON SPRINGS, FL 34688 US

New Principal Place of Business:

11115 US HWY 19 N
PORT RICHEY, FL 34668 US

Current Mailing Address:

P.O. BOX 1297
TARPON SPRINGS, FL 346881297 US

New Mailing Address:

FEI Number: 59-3721260

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MENNA, MARIO
11115 US HWY 19 N
TARPON SPRINGS, FL 34688 US

Name and Address of New Registered Agent:

MENNA, MARIO
11115 US HWY 19 N
PORT RICHEY, FL 34668 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: MARIO MENNA

04/24/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MENNA, MARIO
Address: P.O. BOX 1297
City-St-Zip: TARPON SPRINGS, FL 346881297

Title: MGRM
Name: MENNA, JOHN
Address: P.O. BOX 1297
City-St-Zip: TARPON SPRINGS, FL 346881297

Title: MGRM
Name: MENNA, AUGUSTINE
Address: P.O. BOX 1297
City-St-Zip: TARPON SPRINGS, FL 346881297

Title: MGRM
Name: MENNA, MARC
Address: P.O. BOX 1297
City-St-Zip: TARPON SPRINGS, FL 346881297

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: MARIO MENNA

MGRM

04/24/2012

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