

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000120283

FILED
Feb 06, 2009
Secretary of State

Entity Name: FIORENTINO & COMPANY, LLC

Current Principal Place of Business:

5255 MAPLEBROOK WAY
WESLEY CHAPEL, FL 33543

New Principal Place of Business:

5255 MAPLEBROOK WAY
WESLEY CHAPEL, FL 33544

Current Mailing Address:

5255 MAPLEBROOK WAY
WESLEY CHAPEL, FL 33543

New Mailing Address:

5255 MAPLEBROOK WAY
WESLEY CHAPEL, FL 33544

FEI Number: 16-1780265

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FIORENTINO, PATRICIA
5255 MAPLEBROOK WAY
WESLEY CHAPEL, FL 33543 US

Name and Address of New Registered Agent:

FIORENTINO, PATRICIA
5255 MAPLEBROOK WAY
WESLEY CHAPEL, FL 33544 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: _____

02/06/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: FIORENTINO, PATRICIA
Address: 5255 MAPLEBROOK WAY
City-St-Zip: WESLEY CHAPEL, FL 33543

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: FIORENTINO, PATRICIA
Address: 5255 MAPLEBROOK WAY
City-St-Zip: WESLEY CHAPEL, FL 33544

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: PATRICIA A. FIORENTINO

MS

02/06/2009

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