

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Feb 09, 2009
Secretary of State

DOCUMENT# L07000031948

Entity Name: CANNONE FAMILY, LLC

Current Principal Place of Business:

18400 GULF BLVD., APT. 1201
INDIAN SHORES, FL 33708

New Principal Place of Business:

4280 GALT OCEAN DRIVE
PH C
FORT LAUDERDALE, FL 33308 US

Current Mailing Address:

60 MILLWOOD PARKWAY, R.R.2.
WOODBIDGE, ONTARIO
CANADA L4L1A6, XX

New Mailing Address:

4280 GALT OCEAN DRIVE
PH C
FORT LAUDERDALE, FL 33308 US

FEI Number: 26-0591790

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIVES, HOWARD P III
C/O RIVES & RIVES, P.A.
1265 S. MYRTLE AVENUE
CLEARWATER, FL 337563470 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: MGRM () Delete
Name: CANNONE, MICHAEL
Address: 60 MILLWOOD PARKWAY, R.R.2
City-St-Zip: WOODBIDGE, ONT., CANADA,

Title: MGRM () Delete
Name: CANNONE, MATILDA T
Address: 60 MILLWOOD PARKWAY, R.R.2
City-St-Zip: WOODBIDGE, ONT., CANADA,

Title: MGRM () Delete
Name: OSTELLAS, MARYANNE
Address: 270 FLETCHER DRIVE
City-St-Zip: MAPLES ONT. L6A 2G1, CA

Title: MGRM () Delete
Name: CANNONE-DIVINCENTIIS, AMY
Address: 60 MILLWOOD PKWY.
City-St-Zip: WOODBIDGE, ONT L4L 1A6,

Title: MGRM () Delete
Name: CANNONE, VITO
Address: 29 WEAVER COURT
City-St-Zip: KLEINBURG, ONT L0J-1C0, CA

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: CANNONE, MICHAEL
Address: 4280 GALT OCEAN DRIVE
City-St-Zip: FORT LAUDERDALE, FL 33308 US

Title: MGRM (X) Change () Addition
Name: CANNONE, MATILDA T
Address: 4280 GALT OCEAN DRIVE
City-St-Zip: FORT LAUDERDALE, FL 33308 US

Title: MGRM (X) Change () Addition
Name: OSTELLA, MARYANNE
Address: 4280 GALT OCEAN DRIVE
City-St-Zip: FORT LAUDERDALE, FL 33308 US

Title: MGRM (X) Change () Addition
Name: CANNONE-DIVINCENTIIS, AMY
Address: 4280 GALT OCEAN DRIVE
City-St-Zip: FORT LAUDERDALE, FL 33308 US

Title: MGRM (X) Change () Addition
Name: CANNONE, VITO
Address: 4280 GALT OCEAN DRIVE
City-St-Zip: FORT LAUDERDALE, FL 33308 US

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: MATILDA CANNONE

MGRM

02/09/2009

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