

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000031948

FILED
Jan 29, 2012
Secretary of State

Entity Name: CANNONE FAMILY, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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
Name: CANNONE, MICHAEL
Address: 4280 GALT OCEAN DRIVE
City-St-Zip: FORT LAUDERDALE, FL 33308 US

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

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

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

Title: MGRM
Name: CANNONE, VITO
Address: 4280 GALT OCEAN DRIVE
City-St-Zip: FORT LAUDERDALE, FL 33308 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: MATILDA CANNONE

MGRM

01/29/2012

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