

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Jan 24, 2009
Secretary of State**

DOCUMENT# L08000011930

Entity Name: A.J. PANZARELLA L.L.C.

Current Principal Place of Business:

4581 WESTON ROAD
#314
WESTON, FL 33331

New Principal Place of Business:

Current Mailing Address:

4581 WESTON ROAD
#314
WESTON, FL 33331

New Mailing Address:

FEI Number: 26-1880154 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FASS, JOEL S ESQ.
100 S.E. 3RD AVENUE
23RD FLOOR
FORT LAUDERDALE, FL 33394 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: PANZARELLA CAPITOL M, ANAGEMENT, L.L . C.
Address: 4581 WESTON ROAD, #314
City-St-Zip: WESTON, FL 33331

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ALBERT PANZARELLA

P

01/24/2009

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