

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000076361

FILED
Jan 13, 2010
Secretary of State

Entity Name: PAGNOZZI REAL ESTATE INVESTMENTS, LLC

Current Principal Place of Business:

9145 VIA BELLA NOTTE
ORLANDO, FL 32836 US

New Principal Place of Business:

Current Mailing Address:

9145 VIA BELLA NOTTE
ORLANDO, FL 32836 US

New Mailing Address:

FEI Number: 26-3110019

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHIAVO, RODRIGO B
1601 PARK CENTER DR
8
ORLANDO, FL 32835 US

Name and Address of New Registered Agent:

SCHIAVO CORPORATION
7380 W. SAND LAKE RD
500
ORLANDO, FL 32819 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: MOANA SCHIAVO

01/13/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: P
Name: PAGNOZZI, MARIO JR
Address: 9145 VIA BELLA NOTTE
City-St-Zip: ORLANDO, FL 32836 US

Title: VP
Name: PAGNOZZI, CELIA G
Address: 9145 VIA BELLA NOTTE
City-St-Zip: ORLANDO, FL 32836 US

Title: T
Name: PAGNOZZI, FABIO G
Address: 9145 VIA BELLA NOTTE
City-St-Zip: ORLANDO, FL 32836 US

Title: MGR
Name: PAGNOZZI, PEDRO G
Address: 9145 VIA BELLA NOTTE
City-St-Zip: ORLANDO, FL 32836 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: MARIO PAGNOZZI

P

01/13/2010

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