

2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000031948

Entity Name: CANNONE FAMILY, LLC

Current Principal Place of Business:

4280 GALT OCEAN DRIVE
PH C
FORT LAUDERDALE, FL 33308

Current Mailing Address:

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

FEI Number: 26-0591790

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

RIVES, HOWARD PIII
C/O RIVES & RIVES, P.A.
1265 S. MYRTLE AVENUE
CLEARWATER, FL 33756-3470 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:

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MGRM
Name CANNONE, MICHAEL
Address 4280 GALT OCEAN DRIVE
City-State-Zip: FORT LAUDERDALE FL 33308

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

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

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

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

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MATILDA CANNONE

MGRM

02/24/2014

Electronic Signature of Signing Authorized Person(s) Detail

Date